UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

| MARC | VEASEY, E | T AL., |) | CASE NO: 2:13-CV-00193 |
|--------------|-----------|-------------|---|---------------------------|
| | | |) | |
| | | Plaintiffs, |) | CIVIL |
| | | |) | |
| | vs. | |) | Corpus Christi, Texas |
| | | |) | |
| ${\tt RICK}$ | PERRY, ET | AL., |) | Friday, September 5, 2014 |
| | | |) | (7:58 a.m. to 12:08 p.m.) |
| | | Defendants. |) | (1:08 p.m. to 6:16 p.m.) |

BENCH TRIAL - DAY 4

BEFORE THE HONORABLE NELVA GONZALES RAMOS, UNITED STATES DISTRICT JUDGE

Appearances: See Next Page

Court Recorder: Genay Rogan / Lori Cayce

Clerk: Brandy Cortez

Court Security Officer: Adrian Perez

Transcriber: Exceptional Reporting Services, Inc.

P.O. Box 18668

Corpus Christi, TX 78480-8668

361 949-2988

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| | | | | 5 |
|-----------------------|---------|----------|----------|---------|
| | INDE | <u>x</u> | | |
| PLAINTIFFS' WITNESSES | DIRECT | CROSS | REDIRECT | RECROSS |
| WENDY DAVIS | | | | |
| (BY DEPO) | 6 | 32 | | |
| ALLAN LICHTMAN | 41 | 100 | | |
| RODNEY ELLIS | 156/182 | 187 | | |
| KEN GANDY | 207 | 213 | | |
| MARGARITO LARA | 219 | 226 | 232 | 233 |
| MAXIMINA LARA | 235 | 246 | 248 | |
| GERALD R. WEBSTER | 249 | 283 | 310 | |
| RAFAEL ANCHIA | 314 | 343 | 365 | |
| ANA HERNANDEZ | 366 | | | |
| NAOMI EAGLETON | | | | |
| (BY VIDEO DEPO) | 375 | | | |

| | Davis / By excerpts of Deposition - Direct 6 |
|----|---|
| 1 | Corpus Christi, Texas; Friday, September 5, 2014; 7:58 a.m. |
| 2 | (Call to order) |
| 3 | THE COURT: Good morning. Court calls Cause Number |
| 4 | 2-13-193, Veasey, et al. versus Perry, et al. We're ready to |
| 5 | proceed. |
| 6 | MR. DUNN: Good morning, your Honor. |
| 7 | THE COURT: Good morning. |
| 8 | MR. DUNN: Chad Dunn on behalf of the Veasey/LULAC |
| 9 | Plaintiffs. We'd like to spend a few minutes this morning |
| 10 | reading the testimony from Senator Wendy Davis in the Section 5 |
| 11 | trial that was undertaken in Washington, D.C. I have handed a |
| 12 | highlighted copy to the State. I'm handing one up to the Court |
| 13 | now. Ms. Simson's in the witness box to read on behalf of the |
| 14 | Senator. I'll proceed when ready. |
| 15 | THE COURT: You can proceed. |
| 16 | DIRECT EXAMINATION OF WENDY DAVIS |
| 17 | BY EXCERPTS OF DEPOSITION TESTIMONY |
| 18 | (QUESTIONS READ BY MR. DUNN; ANSWERS READ BY MS. SIMSON) |
| 19 | "QUESTION: Please state your name. |
| 20 | "ANSWER: Wendy Davis. |
| 21 | "QUESTION: Senator Davis, would you introduce |
| 22 | yourself to the Court? |
| 23 | "ANSWER: Yes. I'm a State Senator representing |
| 24 | District 10 in Tarrant County. |
| 25 | "QUESTION: How would you describe District 10 and |

| | Davis / By excerpts of Deposition - Direct 7 |
|----|---|
| 1 | the people who make it up? |
| 2 | "ANSWER: District 10 is a majority minority |
| 3 | district. It's a very diverse district |
| 4 | socioeconomically and ethnically. |
| 5 | "QUESTION: We'll come back to your district. But |
| 6 | could you give us a brief summary of your background? |
| 7 | "ANSWER: Yes. I was raised in Tarrant County. I |
| 8 | was a single parent, very young at 19. I put myself |
| 9 | through community college working two jobs and |
| 10 | through TCU. I graduated valedictorian of my TCU |
| 11 | class and then graduated from Harvard Law School with |
| 12 | honors. I clerked for a federal judge and then |
| 13 | practiced law for a number of years. I'm still |
| 14 | practicing law, but I served on the city council in |
| 15 | Fort Worth for nine years before I was elected to the |
| 16 | Texas Senate in 2008." |
| 17 | MR. DUNN: Moving to page 15, line 22. |
| 18 | "QUESTION: Describe where your district is in the |
| 19 | state. |
| 20 | "ANSWER: It's in Tarrant County, which is in north |
| 21 | Texas, the Dallas-Fort Worth metroplex area is north |
| 22 | Texas. This district is wholly contained within |
| 23 | Tarrant County. It includes most of Fort Worth, |
| 24 | about half of Arlington, and then it goes south to |
| 25 | the Johnson County, Tarrant County line. And it |

| | Davis / By excerpts of Deposition - Direct 8 |
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| 1 | takes in a tremendous amount of minority growth that |
| 2 | has been occurring in those southern areas and |
| 3 | traditionally minority neighborhoods in the Fort |
| 4 | Worth urban communities that have been there for |
| 5 | generations, both Latino and African American. |
| 6 | "QUESTION: Is that a growing population in Texas? |
| 7 | "ANSWER: Yes, it is. |
| 8 | "QUESTION: Is it a growing population in your |
| 9 | district? |
| 10 | "ANSWER: Yes, it is. |
| 11 | "QUESTION: I would like to turn your attention now |
| 12 | to the 2011 legislative session which you were |
| 13 | present for; is that true? |
| 14 | "ANSWER: Yes. |
| 15 | "QUESTION: Were there issues of race that came up |
| 16 | often in that session? |
| 17 | "ANSWER: We had several deeply divisive bills that |
| 18 | were debated in that session, all of which revolved |
| 19 | around what we believed to be racially discriminatory |
| 20 | intended motives. The redistricting bill, of course, |
| 21 | my district, as some in this courtroom are familiar, |
| 22 | was the target of redistricting. The people that I |
| 23 | represent were carved apart to decimate the minority |
| 24 | vote there. The voter ID bill, of course, we all |
| 25 | believed was a racially motivated bill. There was a |

9 Davis / By excerpts of Deposition - Direct 1 bill that would have removed the in-state tuition for 2 students who were undocumented and who were brought to this country when they were young children. And 3 those things collectively really I think formed a 4 5 great deal of acrimony in the Senate. Also, there 6 was a very divisive Arizona-style sanctuary city bill 7 that was debated and ultimately defeated, but it was a very, very difficult battle. 9 "OUESTION: I think our record here reflects that the 10 photo ID bill was one of the first ones that came up 11 in the session; is that true? 12 "ANSWER: The first bill, yes. 13 "QUESTION: How did that come about that it was 14 first? 15 It came about in an extraordinary manner. 16 I don't believe any other bill has ever been brought 17 forward in the same manner as this one. It received 18 two special designations. One was it was a special 19 order bill, so it was placed outside of the regular 20 order of business and did not have to be taken under 21 the two-thirds rule as all of our other bills do to 22 come to the Senate floor. And then secondly, it was 23 named an emergency item by the Governor's office. 24 And those two things in combination I don't believe 25 had ever occurred before. We asked our colleagues

10 Davis / By excerpts of Deposition - Direct 1 what the emergency was and no one could seem to 2 define that for us, but it was an emergency item. didn't have to go through the normal procedures and 3 the time lag that typically a bill would take before 4 5 it's brought to the floor for debate. It was brought for debate within the first few days of the session. 6 7 Normally under our rules it's 60 days before a bill can be brought to the Senate floor for debate. 9 "OUESTION: Was there something abnormal about the 10 hearing notice and hearing process? 11 There was. The hearing notice actually "ANSWER: 12 went out three days before the bill and had even been 13 referred to committee, and I don't believe that's 14 ever happened in the history of Texas. 15 "OUESTION: Just describe for us in the record what 16 the hearing notice is and what its purpose is. 17 "ANSWER: The hearing notice's purpose is to inform 18 the public committee of a hearing that will take 19 place on an issue that they may be concerned about 20 and may want to provide input on. 21 "QUESTION: And the hearing notice, how many days if 22 you can recall did it come out before the actual 23 debate was undertaken? 24 "ANSWER: It came out four days -- well, no, actually 25 three days before the actual bill was undertaken.

| | Davis / By excerpts of Deposition - Direct 11 |
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| 1 | "QUESTION: Despite the notice, did you have some |
| 2 | time to prepare for the Senate Bill 14 debate? |
| 3 | "ANSWER: Well, we had debated this bill in prior |
| 4 | sessions so yes, in that sense. We certainly |
| 5 | understood and had had testimony in prior sessions |
| 6 | about the pros and cons of such a bill and were |
| 7 | prepared from that perspective. |
| 8 | "QUESTION: Did you review anything this session to |
| 9 | get ready, court decisions, past history, anything of |
| 10 | that sort? |
| 11 | "ANSWER: I personally did. I went through the |
| 12 | back through the records of prior sessions and |
| 13 | refreshed my memory about the fiscal notes that were |
| 14 | attached to the bills in prior sessions, what the |
| 15 | bills included in prior sessions, and how this bill |
| 16 | was unique. And then I also read the Supreme Court's |
| 17 | opinion that had been fairly recently rendered in the |
| 18 | Indiana voter ID law so that I could understand what |
| 19 | it was about that bill that the court found to allow |
| 20 | it to be sustained under the Constitution. |
| 21 | "QUESTION: And in that work and in reviewing the |
| 22 | Crawford opinion, did that help you prepare some |
| 23 | amendments on this matter? |
| 24 | "ANSWER: Yes, it did. |
| 25 | "QUESTION: We'll come back to those, but first I |

| | Davis / By excerpts of Deposition - Direct 12 |
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| 1 | want to get to this mention of the fiscal note. |
| 2 | Would you describe what that is to the Court? |
| 3 | "ANSWER: Yes. For every bill that comes through the |
| 4 | Senate or the House, a fiscal note is prepared by the |
| 5 | legislative budget board. And that is to inform us |
| 6 | when we're making decisions on legislation what the |
| 7 | possible cost to the State might be and whether we |
| 8 | have the resources to cover those costs. |
| 9 | "QUESTION: Who are the members of the budget board? |
| 10 | "ANSWER: The board itself is made up of the |
| 11 | Government, Lieutenant Governor, Speaker of the |
| 12 | House, Land Commissioner, and I believe the |
| 13 | Comptroller. |
| 14 | "QUESTION: And are fiscal notes typically prepared |
| 15 | on every bill? |
| 16 | "ANSWER: Every single bill. |
| 17 | "QUESTION: Was there something special or unique |
| 18 | going on in this legislative session about the State |
| 19 | budget? |
| 20 | "ANSWER: Yes. We actually had a rule. We were |
| 21 | instructed by the Lieutenant Governor and the Speaker |
| 22 | in both chambers that we were not to advance any bill |
| 23 | with a fiscal note attached to it in this session. |
| 24 | And the reason for that was that we were facing a \$27 |
| 25 | billion shortfall and we couldn't afford to add any |

13 Davis / By excerpts of Deposition - Direct 1 extra costs to burden the State. 2 "QUESTION: Before the session began, had the Governor, Comptroller, Finance Committee members, or 3 other leaders of the State instructed agencies about 4 5 their budget? They had. Probably about six months prior 6 "ANSWER: 7 to the start of the session, all state agencies were instructed to cut their budgets by five percent and 9 then another five percent within the days preceding 10 the session. And those cuts were very, very deep. 11 So by the time we started, a significant number of 12 cuts had already been made and yet we were still 13 looking at a \$27 billion shortfall and deeper cuts 14 that were going to have to be made. "QUESTION: But why were you concerned then about the 15 16 fiscal notes specifically on Senate Bill 14? 17 "ANSWER: I was concerned because I didn't feel like 18 the fiscal note accurately represented what the true 19 cost of the voter ID bill would bring to the State if 20 indeed the State complied with its commitment that it 21 was going to provide an adequate public education and 22 election worker education program for this dramatic 23 change, and also for the cost of the State IDs 24 themselves that could be issued now for free if 25 persons needed them for purposes of voting.

| | Davis / By excerpts of Deposition - Direct 14 |
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| 1 | "QUESTION: In trying to investigate your concerns |
| 2 | over the fiscal impact of the bill, did you look at |
| 3 | the fiscal notes in this session and the ones past? |
| 4 | "ANSWER: I did. |
| 5 | "QUESTION: What did you learn? |
| 6 | "ANSWER: What I learned was that in the 79th |
| 7 | session, the first session that this bill was taken |
| 8 | up, the fiscal note that attached to it was 130,000 |
| 9 | per year, and that was based on an estimate of the |
| 10 | number of persons who might be indigent who would be |
| 11 | seeking free state ID cards for purposes of voting. |
| 12 | In the 80th session |
| 13 | "QUESTION: Let me stop you right there. Was there |
| 14 | an estimate in that fiscal note of how folks the |
| 15 | LBB thought |
| 16 | "ANSWER: That one, it was just a vague reference to |
| 17 | the fact that they looked at the poverty guidelines |
| 18 | and determined out at a \$15 cost per ID, that's what |
| 19 | they expected. |
| 20 | "QUESTION: All right, so what else did you learn? |
| 21 | "ANSWER: In the 80th session \$171,000 per year note |
| 22 | was added and it was added based on an estimate that |
| 23 | 11,000 people per year would seek the free ID based |
| 24 | on indigency status. So in a state of multimillions |
| 25 | of people, the estimate was that 11,000 people would |

15 Davis / By excerpts of Deposition - Direct 1 ask you for those. 2 "QUESTION: Let me stop you. Let's be frank, do you think that 11,000 estimate was accurate? 3 "ANSWER: No, absolutely not. 4 5 "QUESTION: Do you think it was over representative 6 or under? 7 "ANSWER: Under. "QUESTION: What else did you learn? 9 "ANSWER: Also in that session, about a week later 10 the fiscal note was amended or changed. And the fiscal note increased to a cost of \$670,000 a year, 11 12 and that change was based on the fact that the way 13 the bill was written was to allow any person who 14 wanted a state ID for purposes of voting to request that for free. There was no language in the bill 15 16 that limited it to persons who were indigent. 17 that \$670,000 cost per year was based on looking at 18 the number of people in the State of Texas who 19 currently have non-driver's license, state photo IDs 20 that have been issued to them, and the belief that 21 approximately 50 percent of them would be interested 22 in renewing that. It didn't accommodate any new 23 requests for them. And it looked out over a six year 24 period of time of renewals and came up with a total 25 of about \$4 million for that six-year renewal period.

| | Davis / By excerpts of Deposition - Direct 16 |
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| 1 | "QUESTION: Then did you follow up in the later |
| 2 | fiscal notes? |
| 3 | "ANSWER: Yes. Then in the 81st session, when the |
| 4 | bill was first generated from the Senate rather than |
| 5 | from the House, suddenly there was no fiscal note |
| 6 | attached for the cost of the IDs themselves. |
| 7 | "QUESTION: Let me make sure it's clear. There was a |
| 8 | fiscal note with no impact or there just wasn't one |
| 9 | prepared at all? |
| 10 | "ANSWER: There was a fiscal note with no impact. |
| 11 | Then later after we questioned that on the Senate |
| 12 | floor, it was suggested that HAVA funds that the |
| 13 | State had to use in the amount of \$2 million would be |
| 14 | the funds that would be the funds that would be used |
| 15 | to provide better education and election worker |
| 16 | training. |
| 17 | "QUESTION: Now, that HAVA money that was left, was |
| 18 | it your understanding that's all of the HAVA money |
| 19 | that was remaining from the fund? |
| 20 | "ANSWER: That was my understanding. |
| 21 | "QUESTION: Had the State been spending its HAVA |
| 22 | money on election-related matters? |
| 23 | "ANSWER: Yes. I asked that question of the |
| 24 | Secretary of State on the Senate floor when we were |
| 25 | debating the bill. How had the State spent that |

| | Davis / By excerpts of Deposition - Direct 17 |
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| 1 | money in the past? And what was indicated to me was |
| 2 | that in 2008, the State had spent \$3 million just on |
| 3 | normal better education efforts." |
| 4 | MR. DUNN: Continuing to page 25, line 7 for the |
| 5 | continuation of the answer. |
| 6 | "A \$2 million note was added which I found unusual |
| 7 | that such an extraordinary change in our voter |
| 8 | requirements was only going to cost or could be |
| 9 | possibly adequately funded with a \$2 million number |
| 10 | when in 2008, just in the ordinary course of election |
| 11 | administration and voter education, \$3 million had |
| 12 | been spent from that fund. |
| 13 | "QUESTION: Was there any money budgeted in the |
| 14 | fiscal note past the \$2 million? |
| 15 | "ANSWER: There was not. There was a single |
| 16 | expenditure, a one-time expenditure, of \$2 million. |
| 17 | Again, as I said, nothing in the 81st or 82nd |
| 18 | legislative session that covered the cost of the IDs |
| 19 | that would be issued. |
| 20 | "QUESTION: Let's move to the next and final fiscal |
| 21 | note, the 82nd. What did it reflect? |
| 22 | "ANSWER: Again, that same \$2 million number which |
| 23 | had been maintained for this purpose from the prior |
| 24 | session. |
| 25 | "OUESTION: What would how was that \$2 million to |

| | Davis / By excerpts of Deposition - Direct 18 |
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| 1 | be spent as proposed in the fiscal note? |
| 2 | "ANSWER: Well, it was interesting. It was broken |
| 3 | down purely for voter education. There was no money |
| 4 | set aside at all for election worker education |
| 5 | according to the fiscal note. And the fiscal note |
| 6 | said that \$500,000 would be spent on researching what |
| 7 | the education effort needed to be; \$750,000 of it was |
| 8 | going to the television market for purposes of |
| 9 | informing voters about it, and the remainder was |
| 10 | through internet and radio and newspaper. |
| 11 | "QUESTION: Are you familiar with the media markets |
| 12 | in Texas? |
| 13 | "ANSWER: Yes, I am. |
| 14 | "QUESTION: Why are you familiar with it? |
| 15 | "ANSWER: Because of my elections and running |
| 16 | campaign ads on television. |
| 17 | "QUESTION: Is the amount of money proposed in the |
| 18 | fiscal note in the latest legislative session enough |
| 19 | to get out the word throughout the State, in your |
| 20 | opinion? |
| 21 | "ANSWER: Well, just to give you an example, when I |
| 22 | ran for election in 2008, I bought what was |
| 23 | considered a very weak media buy for a campaign and |
| 24 | the air time alone just for the Dallas-Fort Worth |
| 25 | market cost \$1.1 million. The \$750,000 that was set |

| | Davis / By excerpts of Deposition - Direct 19 |
|----|---|
| 1 | aside in the fiscal note to inform voters by |
| 2 | television in the entire State of Texas wouldn't have |
| 3 | bought 30 seconds of airtime in one county let alone |
| 4 | the entire state. |
| 5 | "QUESTION: Now, I'd like to sidestep for a minute |
| 6 | and talk about the Department of Public Safety. Had |
| 7 | there been budget cuts in that agency recently? |
| 8 | "ANSWER: There had been and it was part of that |
| 9 | overall budget cut that had been requested prior to |
| 10 | the session. Before we came into the 82nd session, |
| 11 | 81 driver's license offices were closed as a |
| 12 | consequence of the five percent previous budget cut |
| 13 | which was about a 14 and a half million dollar cut to |
| 14 | the agency. |
| 15 | "QUESTION: Have those offices been reopened? |
| 16 | "ANSWER: No, they have not. |
| 17 | "QUESTION: Has the reopening of those offices or |
| 18 | replacement of them been funded by this bill or any |
| 19 | other action in the last legislature? |
| 20 | "ANSWER: There was funding that was set aside for |
| 21 | the creation of supercenters that would be built. It |
| 22 | was about a \$65 million number, and it was recently |
| 23 | announced that two of those would be in Dallas-Fort |
| 24 | Worth, two to be in Houston, one in San Antonio, and |
| 25 | one in Austin. But none of the rural areas where so |

| | Davis / By excerpts of Deposition - Direct 20 |
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| 1 | many of those officers were closed have reopenings |
| 2 | under that funding. |
| 3 | "QUESTION: So as you prepared for or actually |
| 4 | just one more question about the HAVA money. Did you |
| 5 | do some inquiry into what HAVA money was left and |
| 6 | what it could be lawfully used for under federal law? |
| 7 | "ANSWER: Yes, I did. |
| 8 | "QUESTION: And what did you discover? |
| 9 | "ANSWER: I discovered as I was looking at the |
| 10 | provisions of law in terms of how HAVA money was to |
| 11 | be spent was that there was a particular constraint |
| 12 | upon spending HAVA monies for purposes of any type of |
| 13 | change in voter law that might not be consistent with |
| 14 | what had been done in the past. |
| 15 | "QUESTION: All right. Now I'd like to turn your |
| 16 | attention to some amendments that you offered. Can |
| 17 | you just identify to the Court how many amendments |
| 18 | that you offered? |
| 19 | "ANSWER: I offered a total of 13. One of them was |
| 20 | duplicative because I had pulled one down and then |
| 21 | reoffered it. |
| 22 | "QUESTION: Do these amendments fall into some |
| 23 | reasonable categories? |
| 24 | "ANSWER: Yes. I think you could essentially say |
| 25 | they fell into two categories. One was where people |

Davis / By excerpts of Deposition - Direct 21 1 were indigent and trying to accommodate making sure 2 that we were providing the best opportunity for 3 voting for those persons as possible. And the other was for instances where there were discrepancies in 4 5 information that might be on someone's voter ID card 6 versus their driver's license, say an address 7 discrepancy or a name discrepancy and because of marriage or divorce, etcetera. 9 "QUESTION: And I should clarify for the record, 10 these amendments were offered in the debate on Senate 11 Bill 14? 12 "ANSWER: Yes, they were. 13 "QUESTION: In the first category of amendments that 14 you discussed indigency, why were you concerned about 15 indigent impact for the bill? 16 "ANSWER: Well, we had some testimony in both 17 sessions from experts who had looked at the overall 18 impact of voter ID laws. The concern that as much as 19 ten to 11 percent of persons who currently legally 20 were exercising their right to vote would be impacted 21 by such a bill because of their inability to get a 22 new ID. 23 "QUESTION: And in your district in your state, have 24 you looked into the types of folks that predominantly 25 make up the indigent citizen rate?

| | Davis / By excerpts of Deposition - Direct 22 |
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| 1 | "ANSWER: Yes. |
| 2 | "QUESTION: What did you what have you discovered? |
| 3 | "ANSWER: Well, what is the case in the State of |
| 4 | Texas, as I suppose it is elsewhere, is that our |
| 5 | indigent population is primarily made up of persons |
| 6 | who are minority. |
| 7 | "QUESTION: Now, I want to go through some of your |
| 8 | amendments. But is it fair to say that all of your |
| 9 | amendments except one were rejected or tabled? |
| 10 | "ANSWER: Yes. |
| 11 | "QUESTION: And when those amendments were tabled, |
| 12 | who were the folks voting in favor of keeping the |
| 13 | amendments? |
| 14 | "ANSWER: The Democrats or the persons who |
| 15 | represented minority communities. |
| 16 | "QUESTION: All right. I want to start and I'm |
| 17 | just going to move through these somewhat quickly and |
| 18 | stop on a few. What did your floor amendment number |
| 19 | two do? And for the record, that's at joint appendix |
| 20 | 1239. |
| 21 | "ANSWER: Floor amendment number two would have |
| 22 | required when people come into the driver's license |
| 23 | offices, that they be informed that they could be |
| 24 | provided with a state voter photo ID card free of |
| 25 | charge. If the card was to be free of charge, I |

| | Davis / By excerpts of Deposition - Direct 23 |
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| 1 | wanted to make sure that we were informing the public |
| 2 | community that that was the case. |
| 3 | "QUESTION: And so it had no other impact other than |
| 4 | making sure that people knew when they showed up at |
| 5 | DPS, the card would be free? |
| 6 | "ANSWER: It was a simply communication, yes. |
| 7 | "QUESTION: Was that rejected? |
| 8 | "ANSWER: Yes, it was. |
| 9 | "QUESTION: I'd like to move now to floor move |
| 10 | down to amendment floor amendment 12, which for |
| 11 | the record is at joint appendix 1243. Can you |
| 12 | explain that amendment to us? |
| 13 | "ANSWER: Yes. On the Senate floor I talked about |
| 14 | the Indiana case. And one of the things that the |
| 15 | Supreme Court looked at in Indiana was that they had |
| 16 | made special provisions for persons who might be |
| 17 | indigent, not only in the provision of their ability |
| 18 | to get a free federal photo ID voting card, but also |
| 19 | in order to get that card, underlying documents that |
| 20 | might be needed should also be offered for free. And |
| 21 | in Indiana, that was part of the voter ID law that |
| 22 | was adopted. This amendment would have allowed those |
| 23 | underlying documents that would have been required to |
| 24 | be offered to an indigent voter for free." |
| 25 | MR. DUNN: And I'm going to interrupt here to let the |

24 Davis / By excerpts of Deposition - Direct 1 Court know that the Senate amendments are contained in 2 Plaintiffs' Exhibit 13 in this case. Continuing at page 31, line 7. 3 "QUESTION: During the debate on that amendment, did 4 5 you prepare a demonstrative for the Senate about the various costs that could go into getting an ID? 6 7 "ANSWER: I did. I'm going to show this to you. This is 9 joint appendix 1165. Is this the demonstrative that 10 you prepared? 11 "ANSWER: Yes, it is." MR. DUNN: And can we have Plaintiffs' Exhibit 650 on 12 13 the screen? 14 "QUESTION: For our record, can you verbalize what you are trying to describe here graphically? 15 "ANSWER: Two things. Number one, I wanted to show 16 17 the circularity of ID requirements. In order to get 18 a driver's license or a state photo ID, other forms 19 of ID are needed, but often times they rely on the 20 very ID that you're trying to get in order to get 21 that ID. The other thing I wanted to do was show the 22 costs of the underlining (sic) documents because the 23 argument had been made that if we were to offer these 24 free state IDs, it wouldn't impose any problem on a 25 person who might be indigent. But I argued that

| | Davis / By excerpts of Deposition - Direct 25 |
|----|--|
| 1 | because the underlying documents did cost money, that |
| 2 | essentially it was like going back to the days of |
| 3 | having a poll tax, that there was this hidden cost |
| 4 | that would be there for persons who were indigent who |
| 5 | would not be able to afford their underlying |
| 6 | documents to get the photo ID. |
| 7 | "QUESTION: One of the things that you have on this |
| 8 | chart is that a birth certificate costs \$23. Have |
| 9 | you since learned that is correct? |
| 10 | "ANSWER: Yes. I think it may have been correct at |
| 11 | the time we prepared this chart, but it is \$22 today, |
| 12 | plus the cost of sending out the certificate if you |
| 13 | can't come to Austin to pick it up yourself, and |
| 14 | that's an \$8 cost. So for persons who can't come |
| 15 | personally, it's a \$30 cost to get a birth |
| 16 | certificate from the State. |
| 17 | "QUESTION: Now has DPS regulatorily changed the |
| 18 | requirements to get identification in the past? |
| 19 | "ANSWER: Yes. |
| 20 | "QUESTION: And what concern, if any, do you have |
| 21 | over that? |
| 22 | "QUESTION: Well, administratively they make changes |
| 23 | that I personally believe should come through the |
| 24 | legislative process because they can have an impact, |
| 25 | a very serious impact, on what the qualifying |

| | Davis / By excerpts of Deposition - Direct 26 |
|----|--|
| 1 | documents are to receive a State ID. And those have |
| 2 | been limited administratively over time." |
| 3 | MR. DUNN: The direct examination was interrupted by |
| 4 | Judge Tatel, who asked the following question: |
| 5 | "JUDGE TATEL: Senator Davis, you said that you could |
| 6 | get a birth certificate by name. Can you just how |
| 7 | do you you mean you don't have to go to the office |
| 8 | to get it, you can have it sent to you? |
| 9 | "THE WITNESS: Correct. You can send in the |
| 10 | underlying documents that are required to get your |
| 11 | birth certificate to the State Vital Statistics |
| 12 | Office and then have it sent to you for \$8." |
| 13 | MR. DUNN: Returning to the direct examination. |
| 14 | "QUESTION: So we're clear, you pay the \$22 for the |
| 15 | birth certificate and then \$8 for the delivery, for a |
| 16 | total of \$30? |
| 17 | "ANSWER: That's correct. |
| 18 | "QUESTION: On your amendment to make the underlying |
| 19 | documents to obtain the election ID for free, how was |
| 20 | it handled? |
| 21 | "ANSWER: I'm sorry, will you repeat your question?" |
| 22 | MR. DUNN: Judge Tatel again interrupts with a |
| 23 | question. |
| 24 | "JUDGE TATEL: I'm sorry. Can you then get the |
| 25 | election identification certificate by mail or do you |

| | Davis / By excerpts of Deposition - Direct 27 |
|----|---|
| 1 | have to get that? |
| 2 | "THE WITNESS: I believe you have to go to get that, |
| 3 | yes. You have to appear in person for that." |
| 4 | MR. DUNN: Returning to the direct examination. |
| 5 | "QUESTION: How was your amendment resolved by the |
| 6 | Senate? |
| 7 | "ANSWER: It was tabled. But then Senator Duncan, |
| 8 | who listened intently as I was describing the reasons |
| 9 | for laying out the bill and what the bill would |
| 10 | include actually, it was a different one that |
| 11 | Senator Duncan brought back. This one was tabled and |
| 12 | it was not brought back. |
| 13 | "QUESTION: Let's move through this quickly and I'll |
| 14 | get to Senator Duncan's affidavit before we are |
| 15 | because we are short on time. Amendment 13 would |
| 16 | have done what? |
| 17 | "ANSWER: It would have allowed the use of an ID that |
| 18 | had expired and it was in keeping with the Indiana |
| 19 | law. |
| 20 | "QUESTION: It was tabled? |
| 21 | "ANSWER: Yes. |
| 22 | "QUESTION: What about Amendment 15? |
| 23 | "ANSWER: Amendment 15, same thing, a little bit of a |
| 24 | limit on the expiration date on the ID that it could |
| 25 | have expired since the last general election. |

| | Davis / By excerpts of Deposition - Direct 28 |
|----|---|
| 1 | "QUESTION: And for the record, Amendment 13 is in |
| 2 | the joint appendix. Both of these were tabled; is |
| 3 | that right, ma'am? |
| 4 | "ANSWER: Correct. |
| 5 | "QUESTION: Then on Amendment 21, what would it have |
| 6 | done? |
| 7 | "ANSWER: It would have allowed also in keeping with |
| 8 | the Indiana law that a federal government ID, a state |
| 9 | ID, or a student ID from a state education |
| 10 | institution, higher education institution, could be |
| 11 | used. |
| 12 | "QUESTION: Let's move on to floor Amendment 39 that |
| 13 | I think ultimately became floor Amendment 40. What |
| 14 | would that have done? |
| 15 | "ANSWER: That would have allowed an indigent voter |
| 16 | to swear an affidavit to their indigency and to be |
| 17 | allowed to vote a provisional ballot, and it was |
| 18 | modeled after the Indiana law. |
| 19 | "QUESTION: What happened to your version of the |
| 20 | amendment? |
| 21 | "ANSWER: My version of the amendment was tabled, and |
| 22 | actually I agreed to withdraw it after working with |
| 23 | Senator Duncan. And Senator Duncan reoffered and it |
| 24 | passed when he reoffered it. |
| 25 | "QUESTION: Why would it need to come from Senator |

| | Davis / By excerpts of Deposition - Direct 29 |
|----|--|
| 1 | Duncan? Why could your amendment not been offered? |
| 2 | "ANSWER: During the debates of that day, amendments |
| 3 | that were being offered by Democrats were being |
| 4 | summarily tabled with very, very little discussion, |
| 5 | if any discussion at all was occurring on them. And |
| 6 | Senator Duncan supported the amendment and wanted to |
| 7 | see it go on the bill, so he urged it himself and |
| 8 | allowed me then to sign on after his colleagues |
| 9 | agreed that they would pass it. |
| 10 | "QUESTION: Senator Duncan is a Republican from the |
| 11 | panhandle of Texas? |
| 12 | "ANSWER: Correct. |
| 13 | "QUESTION: How was the amendment offered? I mean, |
| 14 | was it uniform support in the Senate? |
| 15 | "ANSWER: yes, it was unanimously supported. It did |
| 16 | two things as did mine. It allowed an indigency |
| 17 | affidavit and it also allowed one where a person |
| 18 | might object to having their photograph taken for |
| 19 | religious reasons. Again, which was modeled after |
| 20 | the Indiana voter ID law. |
| 21 | "QUESTION: What happened to the amendment when the |
| 22 | bill went to the House? |
| 23 | "ANSWER: When the bill went to the House, that |
| 24 | amendment which included both of those that I just |
| 25 | spoke of was stripped by a Republic House member and |

| | Davis / By excerpts of Deposition - Direct 30 |
|----|---|
| 1 | on a Republican to Democratic vote, it was taken out. |
| 2 | "QUESTION: When the bill went to conference |
| 3 | committee, did the issue reinsert itself into the |
| 4 | bill in some way? |
| 5 | "ANSWER: The conference committee of course is made |
| 6 | up of a number of Senators and a number of House |
| 7 | members who come together to talk about conflicts and |
| 8 | versions of the bill as they came out of each |
| 9 | chamber. Interestingly put back into the bill was |
| 10 | the exception for allowing the swearing of an |
| 11 | affidavit for a person who was objecting to having |
| 12 | their photograph taken for religious reasons. Also |
| 13 | added into it was something that hadn't come from |
| 14 | either chamber, and that was for persons who might |
| 15 | not have their voter ID because of a natural |
| 16 | disaster. But not added back into it was the |
| 17 | indigency clause. |
| 18 | "QUESTION: So the bill ultimately allowed for some |
| 19 | affidavits to step around the ID requirements, but |
| 20 | not for indigents? |
| 21 | "ANSWER: That's correct. |
| 22 | "QUESTION: The final category of amendments you had |
| 23 | were and for the record, Amendment 39 and 40 are |
| 24 | in the appendix the just briefly describe what |
| 25 | those two amendments were trying to address. |

| | Davis / By excerpts of Deposition - Direct 31 |
|----|--|
| 1 | "ANSWER: Just those situations where you might have |
| 2 | a minor discrepancy between your voter ID card and |
| 3 | your driver's license. For example, my personal |
| 4 | driver's license has my maiden name and married name |
| 5 | on it. My voter ID has only my previous married name |
| 6 | on it. Those situations where an election worker |
| 7 | could use their discretion in determining that that |
| 8 | person was the same person. |
| 9 | "QUESTION: Senator, have you developed an opinion |
| 10 | whether or not Senate Bill 14 would adversely impact |
| 11 | minorities in Texas disproportionate to Anglos? |
| 12 | "ANSWER: Yes, I have. |
| 13 | "QUESTION: What is that opinion? |
| 14 | "ANSWER: I believe that it absolutely will have that |
| 15 | impact and I believe it was intended to. |
| 16 | "QUESTION: Do you have an opinion whether Senate |
| 17 | Bill 14 was adopted by the legislature as a whole |
| 18 | with a discriminatory intent? |
| 19 | "ANSWER: Yes, I do. |
| 20 | "QUESTION: And what is that opinion? |
| 21 | "ANSWER: I believe that it was." |
| 22 | MR. DUNN: The direct examination concluded. Judge |
| 23 | Tatel asked the following question: |
| 24 | "JUDGE TATEL: Who did you clerk for? |
| 25 | "THE WITNESS: Judge Jerry Buchmeyer in the Northern |

| | Davis / By excerpts of Deposition - Cross 32 |
|----|---|
| 1 | District of Texas." |
| 2 | MR. DUNN: And there was no cross examination. That |
| 3 | concludes the reading, your Honor. |
| 4 | MR. HEBERT: Do you oh, sorry. |
| 5 | THE COURT: Okay, I'm sorry. I didn't know the |
| 6 | defense was going to present anything on Ms. Davis. |
| 7 | MS. WOLF: Your Honor, we're going to present some |
| 8 | designations from Senator Davis's deposition. And I'll note, |
| 9 | at the trial there was no cross examination because it was read |
| 10 | into the record that they would rely on their designations from |
| 11 | the deposition. |
| 12 | (Pause) |
| 13 | MR. TATUM: Stephen Tatum for the Defendants, your |
| 14 | Honor. |
| 15 | CROSS EXAMINATION OF WENDY DAVIS |
| 16 | BY EXCERPTS OF DEPOSITION TESTIMONY |
| 17 | (QUESTIONS READ BY MR. TATUM; ANSWERS READ BY MS. WOLF) |
| 18 | "QUESTION: Are you currently registered to vote? |
| 19 | "ANSWER: Yes. |
| 20 | "QUESTION: Do you have a current Texas driver's |
| 21 | license? |
| 22 | "ANSWER: Yes. |
| 23 | "QUESTION: Do you have a passport? |
| | l l |
| 24 | "ANSWER: Yes. |

| | Davis / By excerpts of Deposition - Cross 33 |
|----|--|
| 1 | who are voting age? |
| 2 | "ANSWER: Yes. |
| 3 | "QUESTION: Are the voting age individuals in your |
| 4 | household registered to vote? |
| 5 | "ANSWER: Yes. |
| 6 | "QUESTION: And do those individuals have a current |
| 7 | Texas driver's license? |
| 8 | "ANSWER: Yes. |
| 9 | "QUESTION: Did you talk to any lobbyist about SB 14 |
| 10 | either before or during the 2011 session? |
| 11 | "ANSWER: Not that I recall. |
| 12 | "QUESTION: Did you speak to any advocacy group about |
| 13 | SB 14 either before or during the 2011 session? |
| 14 | "ANSWER: Not independent of hearing testimony on the |
| 15 | Senate floor. |
| 16 | "QUESTION: Do you recall whether you spoke to any |
| 17 | lobbyist or advocacy group about the previous 2009 |
| 18 | voter ID bill? |
| 19 | "ANSWER: I don't recall. |
| 20 | "QUESTION: To the best of your knowledge, do any of |
| 21 | your constituents support photo ID requirements for |
| 22 | voting, generally? |
| 23 | "ANSWER: I believe that many of my constituents do. |
| 24 | "QUESTION: Did anyone outside of the legislature |
| 25 | prepare talking points for you on SB 14? |

| | Davis / By excerpts of Deposition - Cross 34 |
|----|---|
| 1 | "ANSWER: No. |
| 2 | "QUESTION: Did anyone outside the legislature at any |
| 3 | time provide you with talking points about voter |
| 4 | photo voter ID legislation? |
| 5 | "ANSWER: No. |
| 6 | "QUESTION: Did anyone outside of the legislature |
| 7 | provide you with any kind of background materials on |
| 8 | photo ID legislation? |
| 9 | "ANSWER: Not that I recall. |
| 10 | "QUESTION: Do you know whether anybody outside the |
| 11 | legislature provided your staff with materials on |
| 12 | photo ID legislation? |
| 13 | "ANSWER: I don't know. |
| 14 | "QUESTION: And I can hear myself kind of going back |
| 15 | and forth. When I say 'photo ID legislation' or |
| 16 | 'voter ID legislation,' what I intend to refer to is |
| 17 | legislation that would require a photo ID to vote. |
| 18 | "ANSWER: Yes, I understand your question that way. |
| 19 | "QUESTION: Can you recall anyone providing you with |
| 20 | materials about SB 14 or voter ID legislation? |
| 21 | "ANSWER: I don't recall. We have a Democratic |
| 22 | caucus, a Senate caucus, and we have a caucus staff |
| 23 | person who sometimes sends emails to us prior to |
| 24 | working on particularly controversial issues. I |
| 25 | don't recall him having sent anything to us for that, |

| | Davis / By excerpts of Deposition - Cross 35 |
|----|--|
| 1 | but he may have. |
| 2 | "QUESTION: Okay. Did the Senate Democratic caucus |
| 3 | provide any material that you can recall specific to |
| 4 | SB 14? |
| 5 | "ANSWER: I do not recall. It's possible, but I |
| 6 | don't recall anything specific. |
| 7 | "QUESTION: Did you, your staff, conduct any studies |
| 8 | about the potential impact of SB 14? |
| 9 | "ANSWER: No, not personally, no. |
| 10 | "QUESTION: Did you or your staff review any studies |
| 11 | about the potential impact of SB 14? |
| 12 | "ANSWER: Information was introduced in each of the |
| 13 | two sessions where the bill was debated as part of |
| 14 | our hearing. I don't recall whether anything |
| 15 | independent of that was provided to me. |
| 16 | "QUESTION: And when you say that 'information was |
| 17 | provided,' is that information that was either |
| 18 | discussed or introduced into the official record? |
| 19 | "ANSWER: Yes, both oral testimony and I believe some |
| 20 | written testimony as well. |
| 21 | "QUESTION: So in some sense, the what's thought |
| 22 | of as the normal Senate procedure is to suspend the |
| 23 | regular order of business? |
| 24 | "ANSWER: Yes. |
| 25 | "QUESTION: Do you recall seeing any studies about |

| | Davis / By excerpts of Deposition - Cross 36 |
|----|---|
| 1 | the impact of a photo ID law on voter turnout? |
| 2 | "ANSWER: I recall there being testimony about that. |
| 3 | And there was likely written testimony introduced, |
| 4 | but I don't recall specifically what it said. |
| 5 | "QUESTION: Is it accurate to say that in the |
| 6 | Committee of the Whole, any Senator has the right to |
| 7 | introduce evidence into the record? |
| 8 | "ANSWER: Yes. |
| 9 | "QUESTION: Is it accurate to say that in the |
| 10 | Committee of the Whole, any Senator has the right to |
| 11 | question a witness? |
| 12 | "ANSWER: Yes. |
| 13 | "QUESTION: In talking about the rural minority |
| 14 | communities that have problems with access to public |
| 15 | transportation and vehicles, is it your understanding |
| 16 | that an Anglo voter living in that kind of community, |
| 17 | say a rural community in the Valley, would be |
| 18 | affected less than a Latino member of that community |
| 19 | by SB 14? |
| 20 | "ANSWER: My distinction is not whether someone is |
| 21 | Anglo or Latino or African-American. The distinction |
| 22 | is income level, poverty, and the ability to access |
| 23 | transportation. I believe it's the case that |
| 24 | disproportionately that impacts persons in the |
| 25 | minority community. It certainly, I am sure, impacts |

| | Davis / By excerpts of Deposition - Cross 37 |
|----|---|
| 1 | persons who are Anglo as well who fit within that |
| 2 | category of being low income and having no access to |
| 3 | transportation. |
| 4 | "QUESTION: Did you ever attempt to survey your |
| 5 | constituents to see who lacked a photo ID required by |
| 6 | SB 14? |
| 7 | "ANSWER: No, I don't. |
| 8 | "QUESTION: Can you identify any one of your |
| 9 | constituents who lacks one of the IDs required by |
| 10 | SB 14? |
| 11 | "ANSWER: No, I cannot. |
| 12 | "QUESTION: Are you aware or can you identify any |
| 13 | specific Texas registered voter who lacks one of the |
| 14 | forms of ID required by SB 14? |
| 15 | "ANSWER: No, I cannot. |
| 16 | "QUESTION: Do you know how many of your constituents |
| 17 | do not have the underlying documents necessary to get |
| 18 | a photo ID? |
| 19 | "ANSWER: No, I don't. |
| 20 | "QUESTION: Can you identify any specific |
| 21 | constituents who lacks the documents necessary to get |
| 22 | a photo ID? |
| 23 | "ANSWER: No, I cannot. |
| 24 | "QUESTION: Can you identify any particular Texas |
| 25 | registered voter who lacks the documents necessary to |

| | Davis / By excerpts of Deposition - Cross 38 |
|----|---|
| 1 | get a photo ID? |
| 2 | "ANSWER: No. |
| 3 | "QUESTION: Are you familiar with the levels of photo |
| 4 | ID possession by different racial and ethnic groups |
| 5 | in Texas? And by levels, I mean the proportion of ID |
| 6 | possession. |
| 7 | "ANSWER: No, I don't have particular information |
| 8 | about that. |
| 9 | "QUESTION: You mentioned earlier that you were |
| 10 | that you had read the Crawford case out of Indiana. |
| 11 | Are you familiar from that or any other source of |
| 12 | are you familiar with the levels of photo ID |
| 13 | possession by voters in Indiana? |
| 14 | "ANSWER: No. |
| 15 | "QUESTION: So you don't know whether African |
| 16 | American voters, for example, in Indiana possess |
| 17 | photo IDs at a higher rate than African Americans in |
| 18 | Texas? |
| 19 | "ANSWER: No, I don't. |
| 20 | "QUESTION: And would the same be true for Anglo and |
| 21 | Asian and Hispanic voters? |
| 22 | "ANSWER: That's correct. |
| 23 | "QUESTION: Did any of the bill's authors ever say |
| 24 | anything to you that expressly stated their intent to |
| 25 | harm any minority voter? |

| | Davis / By excerpts of Deposition - Cross 39 |
|----|---|
| 1 | "ANSWER: No. |
| 2 | "QUESTION: Did any member of the legislature ever |
| 3 | make a statement to you or to anybody else that |
| 4 | you're aware of that they supported SB 14 because |
| 5 | they wanted to harm minority voters? |
| 6 | "ANSWER: No. |
| 7 | "QUESTION: Would you agree that members of the Texas |
| 8 | legislature have a duty to represent their |
| 9 | constituents? |
| 10 | "ANSWER: Yes. |
| 11 | "QUESTION: Would you consider that an important duty |
| 12 | of any elected official to represent constituents and |
| 13 | represent policy that constituents favor? |
| 14 | "ANSWER: Yes. |
| 15 | "QUESTION: Is there anything wrong with a |
| 16 | representative voting for a policy that's favored by |
| 17 | his or her constituents? |
| 18 | "ANSWER: No. |
| 19 | "QUESTION: So it's not your contention that the |
| 20 | majority of people in Texas who support voter ID |
| 21 | support it for an illegitimate reason? |
| 22 | "ANSWER: Absolutely not. |
| 23 | "QUESTION: And you don't contend that the majority |
| 24 | of people in Texas who support voter ID believe it |
| 25 | will have a disproportionate impact on racial |

| | Davis / By excerpts of Deposition - Cross 40 |
|----|---|
| 1 | minorities? |
| 2 | "ANSWER: No, I do not believe that. |
| 3 | "QUESTION: And it's accurate to say, isn't it, that |
| 4 | the majority of voters in Texas support voter ID |
| 5 | legislation; is that right? |
| 6 | "ANSWER: I don't know. |
| 7 | "QUESTION: Do you have any basis to dispute the |
| 8 | majority of voters in Texas support voter ID |
| 9 | legislation? |
| 10 | "ANSWER: No, I don't. |
| 11 | "QUESTION: Did you speak with anybody at the |
| 12 | Department of Justice about Senate Bill 14? |
| 13 | "ANSWER: Yes, I did. |
| 14 | "QUESTION: With whom did you speak? |
| 15 | "ANSWER: I don't recall. |
| 16 | "QUESTION: Did you talk to the DOJ over the |
| 17 | telephone? |
| 18 | "ANSWER: Yes, I did. |
| 19 | "QUESTION: How many times did you speak to the DOJ? |
| 20 | "ANSWER: Twice. |
| 21 | "QUESTION: Do you remember roughly when that was? |
| 22 | "ANSWER: Within the last six months. That's as best |
| 23 | as I can tell you. |
| 24 | "QUESTION: Despite the notice, did you have some |
| 25 | time to prepare for the Senate Bill 14 debate? |

| | Lichtman - Direct / By Mr. Hebert 41 |
|----|--|
| 1 | "ANSWER: Well, we had debated this bill in prior |
| 2 | sessions, so yes, in that sense. We certainly |
| 3 | understood and had had testimony in prior sessions |
| 4 | about the pros and cons of such a bill and were |
| 5 | prepared from that perspective." |
| 6 | MR. TATUM: Nothing else, your Honor. |
| 7 | THE COURT: All right. So that's all for this |
| 8 | witness then? |
| 9 | MR. DUNN: Yes, your Honor. |
| 10 | MR. HEBERT: Good morning, your Honor. |
| 11 | THE COURT: Good morning. |
| 12 | MR. HEBERT: I'm Gerry Hebert. I'm one of the |
| 13 | attorneys representing the Veasey/LULAC Plaintiffs, and I call |
| 14 | Dr. Allan Lichtman. |
| 15 | ALLAN LICHTMAN, PLAINTIFFS' WITNESS, SWORN |
| 16 | THE COURT: Good morning. |
| 17 | THE WITNESS: Good morning, your Honor. |
| 18 | MR. HEBERT: Morning, Dr. Lichtman. |
| 19 | THE WITNESS: Good morning, Mr. Hebert. |
| 20 | DIRECT EXAMINATION |
| 21 | BY MR. HEBERT: |
| 22 | Q Would you give the Court your name and address? |
| 23 | A My name, your Honor, is Allan J. Lichtman. I reside at |
| 24 | 9219 Villa Drive in Bethesda, Maryland. |
| 25 | Q And, Dr. Lichtman, you could you give us a brief |

42 Lichtman - Direct / By Mr. Hebert 1 description of your educational background? 2 I graduated from Brandeis University in 1967 with a B. A. in history. I graduated from Harvard University in 1973 3 with a Ph.D. in History with a specialty in Quantitative 4 5 Analysis. 6 Now, what is your current position of employment? 7 I'm a Professor of History at American University in 8 Washington, D.C. 9 Now, do you hold the title of Distinguished Professor? 10 Α I do. All right. And what is a Distinguished Professor? 11 12 That's the university's highest academic honor. It's one 13 notch above the rank of professor. There are about four or 14 five distinguished professors in the university out of many 15 hundreds. In the course of your professional experience, have you 16 17 authored any books? 18 Depending exactly how you count, I've authored or 19 co-authored about nine books. 20 Have any of those books won any awards? 21 They have. 22 My next to most recent book, White Protestant Nation: 23 Rise of the American Conservative Movement, was one of five 24 finalists for the National Book Critic Circle Award in General 25 Nonfiction. That's all nonfiction books published in the U. S.

43 Lichtman - Direct / By Mr. Hebert 1 My most recent book, FDR and the Jews, was a New York Times 2 Editor's Choice. It won the National Jewish Book Award in American Jewish Studies. It was a finalist for the Los Angeles 3 Times Book Prize in History, and won the Tichen-Olen (phonetic) 4 5 prize for Holocaust Studies. 6 In those books that you just cited -- and I'm glad you 7 just gave us two examples -- did those books that you authored involve any inquiry into the decision-making intent of certain 8 9 individuals? 10 That's quite commonly a practice of historians. 11 Have you also authored numerous scholarly articles in your 12 field? 13 I've authored many scholarly articles in historical, 14 political science, and forecasting journals. 15 And a number of those have been refereed journals? Many of them have been refereed journals. 16 17 Give the Court two examples if you could of areas where 18 you've published in that respect. 19 I've had an article in the American Historical Review, the 20 leading journal in the field of history, not just American 21 history. I've had two articles in the proceedings of the 22 United States National Academy of Sciences, widely regarded as one of the three leading scientific journals in the world, as 23 24 well as many other prestigious journals. 25 MR. HEBERT: Now, for the record, your Honor,

44 Lichtman - Direct / By Mr. Hebert Dr. Lichtman's report, which includes his curriculum vitae, is 1 2 Plaintiffs' Exhibit 772. 3 Dr. Lichtman, your vitae lists a number of lawsuits and 4 cases over the years that you've been involved in; is that 5 correct? 6 That is correct. 7 And you've been involved, we can say and agree, among dozens of cases; is that correct? 8 9 Probably about 80 or more cases over my entire career. 10 Now, this is not the first time that I, as a legal 11 counsel, have retained you as an expert witness, is it? 12 It is not the first time. 13 All right. I retained you in a case back in Selma, Alabama, many, many years ago, correct? 14 15 That's right, the birthplace of the Voting Rights Act. And you were retained as an expert by the United States 16 17 when I was an attorney for the United States in a case called 18 Johnson versus DeGrandy that went to the Supreme Court; is that 19 correct? 20 That is correct. 21 And the court actually in that case and in the Selma cases 22 agreed with your testimony and findings, correct? 23 Α Yes. 24 And you also testified in a case that I was involved in in 25 my private capacity called LULAC versus Perry; do you remember

45 Lichtman - Direct / By Mr. Hebert 1 that case? 2 I do. 3 Was that a case that also went to the U. S. Supreme Court? It did. 4 Α 5 Did that case come out of Texas? It did. 6 Α 7 What was your involvement in that case, quickly? My involvement in that was to analyze racially polarized 8 9 voting and its implications in congressional districts for the 10 ability of minority voters to elect candidates of their choice. Did Justice Kennedy, in his opinion for the court in that 11 12 case, cite you? 13 He did. He cited my work in his opinion which invalidated 14 I believe it was congressional district 23 for failing to 15 provide opportunities for Hispanic voters to elect candidates 16 of their choice. 17 And you've also been retained by me in connection with a 18 case in San Antonio, correct? 19 That is correct. 20 And those are the redistricting cases that still remain 21 pending in that Court? 22 I think they are still indeed pending. 23 All right. In some of those cases that we've just 24 discussed and other cases where you've been an expert witness, 25 have you had the opportunity to look behind the purpose of a

46 Lichtman - Direct / By Mr. Hebert 1 particular statute and look at the intent of decision makers 2 with respect to the law? I have in my scholarship and in my testimony. 3 Give me two examples from cases where you've actually 4 5 looked at legislative motivation. 6 There are two recent examples. One is in the recent 7 redistricting case that was before the D.C. court in which I 8 testified about discriminatory intent in the development of the 9 State Senate bill in Texas. My testimony was that indeed this 10 bill was enacted with discriminatory intent. Earlier, I 11 believe it was in 2011, I testified on behalf of defendants in 12 the Illinois congressional case, and in that case I testified 13 that the congressional plan was not enacted with discriminatory 14 intent. 15 As an expert witness in voting rights cases, have you -you've just indicated you've testified on behalf of both 16 17 plaintiffs and defendants, correct? 18 Plaintiffs and defendants, that is correct. 19 And you've testified on behalf of Republican entities and 20 Democratic entities? 21 That is correct. 22 You've testified on behalf of state and local governments? 23 Α That is correct. 24 MR. HEBERT: Your Honor, we offer Dr. Lichtman as an 25 expert in quantitative and qualitative historical analysis of

47 Lichtman - Direct / By Mr. Hebert 1 voting, political, and statistical data, with a particular 2 emphasis on motivation of decisions. 3 THE COURT: You can proceed. BY MR. HEBERT: 4 5 Now, Dr. Lichtman, what were you asked to do in this case? 6 What I was asked to do in this case, as indicated in 7 my report, was to examine the passage of the 2011 Texas voter ID bill to investigate whether or not that bill was enacted 8 9 with the intent to discriminate against minorities in Texas, 10 specifically focusing on the two largest minorities in the 11 state, African Americans and Hispanics. 12 Now, you are not drawing any legal conclusions here today, 13 are you? I was very careful to spell out in my report that I 14 am not drawing legal conclusions. As in my other cases, what I 15 16 am doing here is performing a substantive analysis based on 17 information and my analysis of that information in reaching 18 substantive conclusions. 19 And what methodologies did you employ in reaching your 20 conclusions? 21 I employed the standard methodologies in historical work, 22 the examination and study of documents, and statistical sources 23 of information. 24 And you said these are standard historical methods? 25 Yes, similar to what I've used in my scholarly work and in

```
48
                  Lichtman - Direct / By Mr. Hebert
 1
    previous testimony on the issue of intent.
 2
         Now, on page 1 of your report --
              MR. HEBERT: And if we could bring up Plaintiffs'
 3
 4
    772, page 1.
 5
         -- could you give the Court just a brief snapshot of what
 6
    data or records you relied on in conducting your factual
 7
    opinions as set forth in your report?
         Yes. I looked at scholarly books, articles, reports,
 9
    newspapers, and other journalistic articles, demographic
10
    information, election returns, court opinions, briefs, reports,
11
    government documents including legislative transcripts and
12
    legislative journals. I was also supplied by the government of
13
    the State of Texas quite a wealth of many hundreds of emails,
14
    and I also drew upon scientific surveys.
15
         Now, what was your particular focus with respect to
    analyzing the intent behind SB 14?
16
17
         Yes.
               I think it's important to understand that I was not
18
    looking at the passage of a generic photo ID bill. Rather, I
19
    was looking at the specific decisions and choices made by the
20
    Texas state legislature with regard to the precise bill, SB 14,
21
    that was passed and looking at the justifications for those
22
    decisions and how those decisions may or may not have had a
23
    disparate -- placed a disparate burden upon African American
    and Latinos in the State of Texas as compared to Anglos.
24
25
         Now, let's get one issue out of the way quickly and then
```

Lichtman - Direct / By Mr. Hebert 49 so we can move on, and that is there has been arguments and 1 2 testimony in this case about partisan motives behind SB 14. Was this just a partisan issue or did it have any racial 3 implications? 4 It wasn't just a partisan issue, although partisanship was 5 6 certainly involved, as I explain later in my report, because 7 the Republican base in Texas is Anglo and the Democratic base in Texas is African American and Latinos. So while indeed 8 9 partisanship was involved, as it always is in politics, the way 10 in which that manifested itself in these particular decisions 11 that I looked at was by placing, in my view, quite knowingly 12 and intentionally disparate burdens on the voting of African 13 Americans and Hispanics in Texas as compared to Anglos. 14 Now, it's true, isn't it, that in your report in page 5 15 through 7, you put the context of the SB 14 bill within the 16 framework of the historical and -- discrimination against 17 minorities in Texas? 18 Yes. 19 Would you give the Court just a very brief description of 20 what that section states? 21 It just goes through the longstanding history going 22 back to the 19th century of discrimination against minorities 23 when it comes to voting and carries that forward to recent 24 times, including matters of redistricting. 25 And speaking of which, let's stick with redistricting.

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50
                  Lichtman - Direct / By Mr. Hebert
 1
    The -- you've testified in the D.C. court in connection with
 2
    redistricting of the Texas Senate back in 2012?
 3
    Α
         Yes.
 4
         All right. And what did you -- what was the subject
 5
    matter of your testimony in that case?
 6
         With respect to the Senate, as I explained previously, I
 7
    was looking at the issue of intentional discrimination.
                                                              I also
    examined polarized voting and the implications of polarized
 8
 9
    voting for minority electoral opportunities.
10
         And I guess I didn't ask my question precisely the way I
11
    wanted. What was it that you found with respect to intent?
12
         With respect to what?
13
         To intent behind --
14
         Yes.
15
         -- the Senate plan in --
         I found that indeed there was intentional discrimination,
16
17
    and so testified, behind the enactment of the State Senate plan
    in Texas.
18
19
         And did the court in -- the three-judge court in that case
20
    ultimately declare that the State had failed to meet its burden
21
    of proof of showing that the Senate map was not enacted with a
22
    racially discriminatory intent?
23
         That's correct. And I believe in my reading of it, it
    Α
24
    went beyond that to find affirmatively -- including citations
25
    of my testimony -- that affirmatively the State had adopted the
```

51 Lichtman - Direct / By Mr. Hebert 1 Senate map with discriminatory purpose. 2 Now, on page 8 of your report, Exhibit 772, you have a 3 sequence of events that led up to the adoption of the photo ID The part I want to focus here is on the demographic 4 5 changes in the second full paragraph that's noted from 2000 to 2010. Can you tell us essentially what that observation was 6 7 that you made? Yeah, very briefly, that the recent population growth in 9 Texas has been overwhelmingly minority with African Americans 10 and Latinos accounting for nearly 80 percent of the total Texas population growth between 2000 and 2010. So the result is in 11 12 terms of percentages, you have an expanding minority population 13 in Texas and a shrinking Anglo population. 14 And what are the political implications of that? The political implications are profound given not only 15 16 that you've had this population change but, as my report 17 indicates, it's projected to continue that minorities are 18 projected to continue to expand their representation, 19 particularly Latinos. That is of political importance in Texas 20 because voting is highly polarized along racial lines in the 21 State of Texas. And let's get to that topic, because I think that's on 22 23 page 10 of your report where you go into the issue of racially 24 polarized voting. And you've indicated before that you had 25 done a study of racially polarized voting in the San Antonio

52 Lichtman - Direct / By Mr. Hebert 1 cases that are ongoing. 2 I've done several studies including the San Antonio case and the earlier congressional case, LULAC versus Perry, that 3 you've alluded to. 4 5 And briefly summarize for the Court the kind of two-part findings you make about racially polarized voting in your 6 7 report. I found that typically Whites overwhelming black --8 9 backed White candidates in Texas. Most of those White 10 candidates are Republicans whereas African Americans and 11 Latinos overwhelmingly back minority candidates, most of whom 12 were Democrats. But I found something else that's of 13 importance here. That is, this structure of Anglos voting for 14 Republicans and minorities voting for Democrats is deeply 15 embedded within the structure of state politics, that 16 Republicans cannot get around this pattern by recruiting 17 minority candidates to run. Even when Republicans recruit 18 minority candidates, whether they're running against minority 19 Democrats or Anglo Democrats, you get this precise same pattern 20 of Anglos voting for Republicans and Latinos and Hispanics 21 voting for Democrats. I also cited the report of the Texas's 22 expert, Dr. John Alford, who came up with the same findings, 23 that this pattern of the Republican base being Anglo and the 24 Democratic base being minority, particularly Hispanic and 25 Latino, is embedded into the structure of Texas politics and

```
54
                  Lichtman - Direct / By Mr. Hebert
 1
    those right now.
 2
         Yeah.
              MR. HEBERT: If you would highlight for me the --
 3
    after the elections of 2010.
 4
 5
               THE WITNESS: Yeah.
              MR. HEBERT: That's the second paragraph from the
 6
7
    bottom.
 8
               THE WITNESS: Yeah.
 9
    BY MR. HEBERT:
10
         Let's make a couple of corrections.
11
         Yeah.
12
         By the way, are these the only corrections, except the one
13
    name was supposed to be Mary and it was Lois somewhere else
14
    that you found?
15
         The only corrections I could find -- obviously, in a 72-
16
    page report, one never knows what one might find -- but I'm
17
    confident that there wouldn't be any changes that would affect
18
    any substantive conclusions.
19
         Okay. And just for the corrections, I believe the 79
20
    Republicans --
21
         Should be 76.
         -- should be 76. The Senate shifted from 19 Republicans
22
    and 12 Democrats in the second sentence -- because there's only
23
24
    31 members, correct?
25
         Yeah.
                It should be 19 and 12 and 19 and 12.
```

56 Lichtman - Direct / By Mr. Hebert 1 very large list of non-photo IDs. About 15 or non-photo IDs 2 were acceptable in previous bills. That option was eliminated, yes, in the 2011 bill, and that has important implications. 3 And we've brought up on the screen from your report, page 4 5 12, in which we have listed here at least with respect to HB 6 1706, the non-photo identification bills that you're referring 7 to now. Yes. 9 Give the Court some examples of those. 10 I think some of the important examples that are Yes. 11 relevant to the inquiry here about racial intent are those non-12 photo identification that don't cost anything, such as a 13 current utility bill, a bank statement, a paycheck, a 14 government check, official mail, a library card. These are readily available types of non-photo ID that don't cost the 15 16 voter. And that's important in our inquiry. 17 MR. HEBERT: All right. If we could stay on that 18 page (indiscernible) and bring up a paragraph at the bottom 19 where we have -- where -- just below the list in response to 20 criticism and the quote from Representative Denny. 21 Yes. 22 What did Representative Denny -- what was her role in this 23 bill from a prior session? Not the 2011 session. But what did 24 she stress with regard to having the -- both the photo ID and 25 the non-photo IDs in her bill?

```
57
                  Lichtman - Direct / By Mr. Hebert
 1
                She was a very important figure in this 2005.
 2
    was head of the Election Committee and the main sponsor of HB
 3
    1706. And she indicated in response to criticisms that this
    bill might disenfranchise some voters, that in fact the option
 4
 5
    to have both photo and non-photo ID assured that no one would
    be disenfranchised while at the same time meeting the goal of
 6
 7
    ensuring voter integrity at the ballot, that is, you could
    verify the voter's identity. I think it's worth quoting
 8
 9
    directly. She says that her bill created, "a very long and
10
    liberal bill." And she affirmed that it met the goal, "to make
11
    sure that you are the person that is voting on the ballot and
12
    you are who you are."
13
         And I believe you said "bill," but the word is actually
14
    "list," "a very long and liberal list."
15
         Very long and liberal list.
16
    Q
         Okay.
17
         I'm a little dyslexic in my old age.
18
         All right.
19
              MR. HEBERT: Now, while we're at it, if we could
20
    bring up page 26, Table 2.
21
         I want you to look at Table 2 --
22
              MR. HEBERT: And if we could just have the table
23
    blown up.
24
         Tell us what Table 2 in your report was intended to
25
    convey.
```

58 Lichtman - Direct / By Mr. Hebert 1 Yeah. Table 2 conveys the well-known fact that as 2 compared to Whites, Hispanics and African Americans in Texas have much lower levels of income and much higher degrees of 3 4 poverty. And that ties into the elimination of the non-photo 5 IDs. 6 All right. 7 And here's how it does. As I indicated, this was eliminated, even though it had previously been affirmed by not 8 9 just Representative Denny, but by others in the other debates, 10 that this much more inclusive bill was sufficient to meet the 11 goal of ensuring voter identity. But by eliminating these free 12 options and keeping photo ID options which cost money, this has 13 a clear disparate impact on Latinos and African Americans. 14 Because of their much lower incomes and much lower -- much 15 higher poverty rates, they're going to have less access to 16 forms of ID that cost money and more access to forms of ID like 17 those I mentioned that are free. 18 All right. Now, we've gone through the non-photo IDs that 19 were eliminated in the 2011 bill. Let's talk about the photo 20 IDs within the 2011 bill and how they compare to previous 21 sessions. In previous sessions, in one form or another you had 22 23 concealed carry license as an acceptable form of photo ID, as 24 well as some form of government employee ID--federal, state, or

local -- and some form of student identification.

25

59 Lichtman - Direct / By Mr. Hebert 1 All right. And you said that eliminating government IDs 2 and student IDs was actually part of the 2011 bill? I didn't say that. It's in my report, yes. In the 2011 3 bill, it retained concealed carry as an acceptable form of 4 5 photo ID but eliminated both government employee photo IDs and student photo IDs. 6 7 Did it also change the expiration dates from prior bills? 8 Yes. 9 In what way? 10 It changed the expiration date by very sharply narrowing 11 it from two years to just 60 days, and it also extended the 12 narrow expiration date from just driver's licenses to all other forms with the exception, I believe, of naturalization 13 certificates. 14 15 Well, we're going to look at each one of these individually. Let's pull up the license to carry information 16 17 first. And let me ask you as we're doing that, doctor, if you 18 could -- and this is on page 25, Table 1 -- is this decision to 19 keep a license to carry within the bill in 2011, could you tell 20 us what the racial implications are of such a thing? 21 MR. HEBERT: And if we could blow up Table 1. Yes. As this chart indicates, it does have racial 22 23 implications. The State keeps data by race on concealed carry 24 permits. It does not separately break out Hispanics. It does 25 separately break out African Americans. And it's quite clear

60 Lichtman - Direct / By Mr. Hebert from this table that the percentage of African Americans among 1 2 permit holders is much lower than the percentage of African Americans in the voting age population, 49 percent lower, and 3 almost a six percentage point difference. And we're talking 4 5 about large numbers here, I think more than 1.3 million handgun licenses -- concealed carry licenses issued. 6 7 All right. And this is information available at the time of the 8 9 debate. You see, I cut it at 2010 to make sure that this was 10 information available. And it's available right on the DPS 11 website. 12 So the sponsors of SB 14 have this information at least 13 available to them if they chose to use it? 14 This information was readily available to them if they 15 chose to use it. 16 And it came from the DPS website? 17 Α Yes. 18 Now let's look at the choice of eliminating 19 Government IDs. You have a Table 3 on Page 27. 20 MR. HEBERT: And if you could blow up the table for 21 us, please? 22 What does this Table 3 say with respect to the 23 Legislature's choice of eliminating Government IDs? 24 Yes, this is based on census data, the American Community 25 Survey from 2008 to 2010 thus, again, information available at

61 Lichtman - Direct / By Mr. Hebert 1 the time of the debates over SB 14. And this shows quite a 2 different pattern from that of the concealed carry which is 3 retained. The eliminated Government employee IDs also has racial implications in the opposite direction. This shows that 4 5 African Americans and Latinos, based on census data, are overrepresented among Government employees and Anglos are under-6 7 represented, so based on this data African Americans and 8 Latinos would have more access to Government employee IDs than Anglos, opposite of the retained concealed carry. 10 0 Okay. Let's look at the -- Page 29, Table 4. 11 Yeah. 12 And if you could tell the Court what -- how this differs 13 from your total number of employees -- Government employees by 14 race category that you were just talking about in Table 3. 15 What's the difference? 16 Well, the substantive inquiry is the same to see the 17 breakout of Government employees among African Americans, 18 Latinos and Anglos. The difference is I drew on an entirely 19 different source of data. This is the 2006 CCES Cooperative 20 Congressional Election. 21 And, sir, what is that? 22 What? What is that "CCES?" 23 24 Yeah, the Cooperative Congressional Election Survey, which 25 is a very standard survey used in the History of Political

Lichtman - Direct / By Mr. Hebert 62 1 Science, and what's useful about this survey, it's a very large 2 sample, tens of thousands, so you actually can have statistically significant results like we do here for 3 4 individual states, particularly a state as large as Texas. 5 The other thing that this survey does is it focuses on registered voters so I can look at the breakdown of 6 7 Government employees not just in the voting age population, but among registered voters, those most directly impacted by SB 14. And what does this Table 4 show? 10 This shows an even larger disparity between African 11 Americans, Latinos and Anglos with respect to those who are 12 Government employees, very significant differences. 13 African Americans more than twice as likely as Latinos, almost 14 twice as likely as Anglos, to be Government employees and, 15 again, we're talking about large numbers, well upwards of one 16 and half million Government employees at every level in the 17 State of Texas. 18 And let's turn to the choice of eliminating student IDs, 19 Dr. Lichtman, and on this you have two tables on Page 31. 20 Α I do. 21 And let's go to the top table, Table 5 first, and tell us 22 what that table is intended to depict? 23 That's a similar table to the one I compiled from the US 24 Census for Government employees. In this case it's students 25 and, again, it shows that African Americans and Latinos

Did I skip over that?

25

Okay.

64 Lichtman - Direct / By Mr. Hebert 1 Yeah, you skipped over a table. 2 Maybe in the interest of time I was just trying to move 3 this along. 4 Okay. 5 So let's just finish up and talk about the public schools in Texas. 6 7 Α Yeah. Because this is a subset of the earlier one, correct? 9 Right, and it's important because in some of the previous 10 iterations student IDs would have been limited to those issued 11 by public institutions, not issued by State. And, again, it 12 shows, very briefly, that African Americans and Latinos are 13 over-represented relative to the Anglos in the public school 14 population using 2010 enrollment data by race in the State of 15 Texas. 16 And public college and university students in the schools 17 of Texas, that's considered a Government ID, correct? 18 That's correct. 19 Okay. So let's look at the effect of reducing expiration 20 dates that you had in your report. Could you give the Court some idea of what effect 21 22 reducing the expiration times for photo ID would have that was 23 set forth in SB 14? 24 Yes, several implications. First of all, it costs money 25 to renew a driver's license, I believe \$25. That might not

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65
                  Lichtman - Direct / By Mr. Hebert
    sound like a lot of money, but when you're dealing with a very
 1
 2
    substantial population of Latinos and African Americans that
 3
    are in poverty any amount of money that one has to pay can be a
 4
    deterrent.
 5
              There are also some special programs in Texas that
 6
    have to do with the suspending and confiscation of licenses
 7
    that have very important racial implications as well.
         Which -- which are what?
 9
         There are two programs: One is the Driver's
10
    Responsibility law that adds on surcharges to various kinds of
11
    traffic offenses.
12
              The other is the ALR law, the Automatic License
13
    Revocation that automatically revokes your license for certain
14
    kinds of drunk driving violations.
15
         All right. We're going to come back to that a little
    later. So we've gone through these various forms of photo ID
16
17
    and their racial implications.
18
              What is your testimony with regard to each of these
19
    choices that were made by the Texas Legislature in 2011 with
20
    regard to expiration dates, student ID elimination -- excuse
21
    me, Government ID elimination, and maintaining the concealed
22
    weapon permit?
23
         Well, there's more than that.
24
         Yes.
25
         First of all, the elimination of nonphoto IDs, many of
```

66 Lichtman - Direct / By Mr. Hebert 1 which are free; then there was the retainment of concealed 2 carry; the elimination of student and Government IDs; and the narrowing of the period for expiration -- and extension of the 3 expiration to other documents. 4 5 Each one of these individually points in the same 6 direction of imposing disparate burdens when it comes to voting 7 on African Americans and Latinos as compared to Anglos, and clearly taken together those decisions impose disparate burdens 8 on African Americans and Latinos as compared to Anglos. So you 10 can look at them individually and you can look at them 11 collectively, and they all point to the same direction. 12 All right. Another topic I'm going to move to now and 13 Dr. Burden testified about this a little bit yesterday, looking 14 at voters who vote by mail in Texas, and did you do a review of 15 those data? 16 I did. 17 Is it reflected on Table 11, Page 53? 18 It is. 19 And tell us -- tell the Court what that Table shows with 20 respect to mail absentee ballots by race only? 21 Yeah. Yeah. Briefly put I drew upon two independent 22 surveys of how voters voted in Texas, the CCES, which we've 23 already discussed, and the current population survey of the 24 United States Census which I believe was discussed in other 25 testimony. That's a huge sample taken by the Census that also

69 Lichtman - Direct / By Mr. Hebert 1 driver's licenses, Representative Aliseda testified that, yes, 2 these noncitizens had driver's licenses and, therefore, SB 14 would have done nothing about that issue. 3 4 Did the backers or sponsors of SB 14 address mail in 5 ballot fraud? 6 They did not, even though back in 2005 Representative 7 Denny, the head of the Election Committee, had said, "Yes, we understand there's an issue with ballot fraud and we intend to do something about it." They didn't. 10 All right. Now, did the sponsors of SB 14 point to other 11 States as model photo ID laws that they wanted to model SB 14 12 after? 13 They did, in particular, two states. 14 What two are those? 15 Indiana and Georgia. All right, let's start with Indiana. What did the 16 17 supporters of SB 14 say about how they modeled their Bill after 18 Indiana? They were very explicit about it. They said they modeled 19 20 their Bill directly upon the Indiana law. They brought in 21 authority from Indiana to testify about how well the Indiana 22 law worked, and when pressed about whether there was a 23 difference between the Indiana law and SB 14, I believe it was 24 Troy Fraser who said very, very small change. 25 And that's here on Page 37, the paragraph being

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70
                  Lichtman - Direct / By Mr. Hebert
 1
    highlighted, Senator Fraser's "very, very small change"
 2
    language?
 3
         Yes.
               Yes.
         All right. And did Senator -- or Representative Harless
 4
 5
    make a similar observation?
 6
         Yes, and that was -- you know, a pretty common thread
 7
    among backers of SB 14, that it was based on the Indiana law
 8
    which had received the informata of the United States Supreme
    Court.
10
         Now how was the Indiana law different from the Texas law
11
    that was passed?
12
         It differs fundamentally. First of all, there's a
13
    fundamental difference in approach. Indiana does not establish
14
    specific forms of acceptable Government-issued photo ID; rather
    it allows a voter to present any ID that's issued by the State
15
16
    of Indiana or the US Government.
17
              The Texas law is based on a fundamentally different
18
    principle. It spells out quite explicitly those forms of photo
19
    identification that are acceptable, and unless your ID fits one
20
    of those categories it doesn't work for voting.
21
         Does Indiana permit a license to carry ID?
22
         It does not.
         So that makes it different from Texas.
23
24
         Yes.
25
         And why doesn't it allow a license to carry, if you know?
```

```
71
                  Lichtman - Direct / By Mr. Hebert
 1
         It doesn't have a picture, I believe.
 2
         Okay. Does Indiana also allow public university students'
 3
    IDs?
         Yes, any ID that is issued by the State of Indiana, so
 4
 5
    that would include public universities which are part of the
 6
    State.
 7
         The distinction -- the differences -- I'm sorry, go ahead.
         It would also include, obviously, Government-issued IDs,
 8
 9
    both for the Federal Government and for the State Government.
10
         Right, you made that point and I slipped over it.
11
              Now the differences between Indiana and Texas, talk
12
    about that with respect to the particular impact on minorities.
13
         Yeah. All of these differences, as we've explained
14
    previously --
15
         And by "minorities" I mean African Americans and Latinos.
         I understand, that's what I studied. All of these
16
17
    differences, as I explained previously, have very important
18
    implications for African Americans and Latinos.
19
              The concealed carry identification very substantially
20
    under-represents African Americans, which is retained; the
21
    Government and student IDs, which are included in Indiana, but
22
    not in the State of Texas over-represent Latinos and African
23
    Americans.
24
              There's also a distinction in expiration.
25
         Which is what?
```

72 Lichtman - Direct / By Mr. Hebert 1 Indiana has a two-year expiration -- expiration 2 essentially to the last general election, but Texas narrowed that down to 60 days and we explained the racial implications 3 of that. 4 5 Earlier, correct. 6 So Georgia was another State that they claimed to 7 model their photo ID law in Texas, correct? That is correct, saying that the Georgia law was pre-8 cleared, it met muster under the Voting Rights Act and, 10 therefore, their law modeled on the Georgia law should meet muster as well. 11 12 Let's turn to Page 41 of your report where we can get into 13 the specifics a little bit of Georgia. 14 Can you tell me what Georgia's photo ID law, how that 15 compares to Texas's? 16 It's much more similar to the Indiana law. Yeah. The 17 Georgia law also doesn't cite specific forms of photo 18 identification, but rather, again, authorizes forms of photo 19 identification issued by Government entities. That would 20 include student photo identification issued by public 21 institutions and Government worker photo identification. 22 And Georgia, like Indiana, does not authorize concealed 23 weapons permits as IDs, correct? 24 That's my understanding, correct. 25 And it also doesn't limit driver's licenses to Georgia --

```
73
                  Lichtman - Direct / By Mr. Hebert
1
    the State of Georgia, does it?
 2
         No, and it enables you to use expired driver's licenses
    and it doesn't -- you know, it doesn't have expirations on
 3
    other forms of ID.
 4
 5
         Is there any evidence, though, that Texas lawmakers or
    sponsors of SB 14 were actually informed that SB 14, while
 6
 7
    being claimed to being modeled after Georgia and Indiana, was
    really not?
 8
 9
         Yes, there's some very explicit evidence here.
10
         Is that in your report?
11
         It is.
12
         All right.
13
         Page 41 to 42.
14
         All right.
15
              MR. HEBERT: And, just for the record, your Honor,
    even though the gentleman being quoted here has the same last
16
17
    name as me, he is of no relation.
18
               THE COURT:
                           Okay.
19
    BY MR. HEBERT:
20
         Would you tell the Court, in your own words, what Page 41
21
    of your report finds?
22
         Yeah, I think this is a very important email finding.
23
    You're not going to get, in this day and age, emails or
24
    anything written that says "We intend to violate the Voting
25
    Rights Act or intend to place disparate burdens upon
```

74 Lichtman - Direct / By Mr. Hebert 1 minorities." That's not going to be found. 2 But, I think this email comes as close as one can come in this day and age to a smoking gun with respect to 3 intentional discrimination in Texas. 4 5 How so, Dr. Lichtman? This is by Ryan Hebert, who I believe pronounces his name 6 7 differently from you, although I'm not sure, Deputy General 8 Counsel in the Office of the Lieutenant Governor who, of 9 course, presides over the State Senate. And Counsel Hebert was 10 asked -- was assessing the prospects for pre-clearance of 11 SB 14, and remember, proponents had cited Georgia which had 12 been pre-cleared as their model. 13 He says something quite different. With respect to 14 the prospects of pre-clearance, he says, "The bottom line 15 doubtful," in other words, it's doubtful that SB 14 would meet 16 muster under the Voting Rights Act. 17 But he didn't stop. He went on to recommend that the 18 Republican leadership very substantially revised SB 14 by 19 "using the language in Georgia's law, i.e., any ID issued by 20 the Federal Government, State Government or Local Government within the State." 21 22 He then went on to be even more specific. He said, 23 "At a minimum -- minimum we might use the language used in our 24 Bill passed last session, a valid identification card that 25 contains the person's photograph and is issued by A, an agency

```
75
                  Lichtman - Direct / By Mr. Hebert
 1
    or institution of the Federal Government; or, B, an agency,
 2
    institution or political subdivision of the State."
              In other words, he said at a minimum he would
 3
    recommend a fundamental change in the law to bring it closer to
 4
 5
    the Georgia law and closer to what had been proposed in the
 6
    previous session in Texas itself.
 7
         And did the Legislature adopt or enact either of those
    recommendations?
 9
         It did not, it stuck to the specific form of SB 14 which
10
    fundamentally differed from the Georgia law and the previous
11
    State of Texas proposals.
12
         Let's go to -- okay. Let's go and compare SB 14 to other
13
    photo ID in other States, or voter ID laws in other States, and
14
    let's pull up Table 10.
15
              And, Dr. Lichtman, have you done a comparison of the
    State of Texas's photo identification laws compared to laws in
16
17
    effect in other States prior to 2011?
18
         Prior to the enactment of the Bill, I did.
19
         Let's go to the far column first where you have a column
20
    there of labeling either "strict or nonstrict photo ID laws,"
21
    do you see that?
22
         I do.
23
         Describe for the Court what you mean by "strict" and
    "nonstrict," how that differential was made.
24
25
         Yeah.
                Very quickly, as defined by the National Conference
```

```
76
                  Lichtman - Direct / By Mr. Hebert
 1
    of State Legislatures, a "nonstrict" law enables the voter,
 2
    even if they don't have an acceptable form of photo ID, to vote
    by an Affidavit of Identity or, in some cases, by being vouched
 3
    for by a poll worker.
 4
 5
              A "strict" law does not provide that option. If you
 6
    don't have an acceptable photo ID you have to cast a
 7
    provisional ballot and then come back at a later time to
    present an acceptable photo ID if that ballot is to be counted.
         And what does Table 10 show?
10
         It shows that essentially there are only three strict
11
    photo ID laws, Georgia, Indiana and Texas, and Indiana has some
12
    provisions that make it less strict with respect to voters who
13
    are indigent; all the rest are nonstrict.
14
         And so even those states with "strict," and you mentioned
15
    Georgia and Indiana, I see that you have "Yeses" under
16
    "Government ID" and "Yes" under "Student IDs," and "Yes" for
17
    expiration dates longer than 60 days, and "Yes" even for
18
    (indiscernible) don't allow concealed carries.
                                                     But in Texas
19
    all of those answers are "No," correct?
20
         Right. It's the only state that does not allow either
21
    some form of Government ID or student ID, and the only state
22
    that has narrowed all of its identifications to expirations of
23
    60 days or less, of course, with the exception of
24
    naturalization certificates.
25
         So of the strict states, Texas is the strictest?
```

77 Lichtman - Direct / By Mr. Hebert 1 Yes, far and away. Both Georgia and Indiana allow some 2 form of both Government and student ID and have much more 3 expansive expirations. Now you also have in your report a review of some the 4 5 polls that have been taken in Texas with respect to photo ID 6 laws, correct? 7 I do. And what did you conclude from reviewing those polls in 9 support among the Texas public for its voter ID laws? 10 Very quickly, two things. One, it is absolutely correct 11 that if you ask a generic poll about voter ID or Government-12 issued ID you will get a majority in Texas and most other 13 places saying they're for it. 14 But as I mentioned at the beginning of my testimony, 15 I am not looking at a generic photo ID, I'm looking at the 16 particular decisions made by the Texas State Legislature, and 17 none of the polls refer to, that I've seen or seen cited, refer 18 to that particular form of voter photo ID. 19 Secondly, I looked at polls on the important issues 20 in the State of Texas, again, information available at the 21 time, and voter fraud or ballot integrity or voter ID did not 22 register among the top 13 concerns. 23 And why is all of that important? 24 That's important because supporters of the Bill had cited 25 polling information in justification of SB 14 when, in fact, it

78 Lichtman - Direct / By Mr. Hebert 1 doesn't justify SB 14, it applies the generic Bill as not a 2 salient issue for voters. 3 Now I'm going to switch topics here and continue to stick with your report somewhat in chronological order page-wise, and 4 5 I want to pull up Page 54. We've heard a lot of testimony about EICs, Election 6 7 Identification Certificates, but we really haven't gone into the facts about what documents you need in order to get an EIC. 8 And you looked at that issue very specifically, didn't you, 10 Dr. Lichtman? 11 I did. 12 And tell us what the requirements are with respect to the 13 documentation needed to get an EIC, and don't -- we're not 14 going to go into each and every one, but I want you to give the 15 Court a feel for what the documentation requirements are. No. I understand. The documentation requirements take a 16 17 full two pages of my report just to list. They are very 18 substantial and very complex. 19 Critically, to get an EIC you have to fulfill the 20 five criteria outlined here: documentation to verify US 21 citizenship, documentation to verify identity, documentation 22 showing you are eligible to vote in Texas, to show you're a 23 Texas resident and 17 -- and that you are at least 17 years and 10 months or older. 24 25 I then go into the documentation required for proof

79 Lichtman - Direct / By Mr. Hebert 1 of citizenship and other elements within these five basic 2 requirements, and they are quite extensive and quite complex. 3 All right. So you've gone through, I think, what are the first five requirements, and then you have in your report what 4 5 documents you actually need to do to establish proof of citizenship, is that correct? 6 7 That's correct and you don't quite have the whole thing, you start with B there. 9 Well, right, the first one is A. 10 Α Right. 11 On Page 54 --12 And that carries over to Page 55. 13 Right. 14 The first one is a US passport, book or card. 15 Okay, and that proves citizenship, and what are the other proof of citizenship documents that are listed on Page 55. 16 17 Yeah, right. A birth certificate issued by a US State, a 18 US territory or the District of Columbia. 19 For US citizens born abroad a certificate of report 20 of birth or a Consulate report of birth issued by the US 21 Department of State, or US certificate of citizenship, or 22 certificate of naturalization, or US Department of Justice 23 Immigration and Naturalization Service US citizen ID card. 24 I didn't go through all the particular names of these forms. 25 Thank you for not doing that.

```
80
                  Lichtman - Direct / By Mr. Hebert
 1
              What -- do you also have to produce documents to
 2
    establish your identity?
 3
         Yes, you do.
    Α
         And is that a complex process?
 4
 5
         Yes.
         All right. Let's, if we could, and this is Page 55, tell
 6
 7
    us what you need to do to establish your identity here in the
 8
    United States.
 9
         It's complicated. You may include one primary document or
10
    two secondary documents, or one secondary document and two
11
    additional supporting documents, and I include extensive lists
12
    of what these documents are.
13
         So you have on Page 55 you have to establish either one
    primary document or two secondary documents, or one secondary
14
15
    document and two supporting documents, correct?
16
    Α
         Correct.
17
         Okay. And that's on 55, 56 of your report?
18
         Correct.
19
         Did SB 14 contain any provisions to ensure that the
20
    process for obtaining this EIC would not impose an economic
    burden on Texans?
21
22
         No. A lot of these forms of identification cost money,
23
    some of them substantial amounts of money. There's no
24
    appropriation in SB 14 to assist counties in training for
25
    issuing EICs.
                   There's no requirement in the budget for any
```

81 Lichtman - Direct / By Mr. Hebert extensive publicity campaign or extensive traveling mobile 1 2 units for issuing EIC and nothing to help Texans born outside the state who would have to both pay for birth certificates and 3 go through the bureaucracy of another state, and they have not 4 eliminated fees for these documents, many of which cost money. 5 6 Now on page 57 of your report you have an area that -- at 7 the last full paragraph that talks about unique burdens 8 associated with traveling to DPS offices. 9 Do you remember that part of your report? 10 Α I do. Were there any facts that the legislature was aware of 11 12 those burdens that were associated with traveling to DPS 13 offices? 14 If you look at page 58 the legislature actually made some specific inquiries and statements that indicated they're 15 16 very much aware of burdens associated with traveling and of 17 course wait time. In response to a direct question from the 18 speaker a DPS official said "It depends on the office and where 19 it is located but the times can range from 25 minutes in our 20 smaller cities to as long as 3 hours just to get waited on in 21 our largest city, particularly Houston." DPS went on to say 22 "It has been over 10 years since we hired an additional DL 23 employee or built additional DL space while the state's 24 population has increased by 5 million people and we have 25 imposed more stringent requirements which increases the time."

1 The second memo circulated among Republicans at the 2 time refers to difficulties that disabled people might have in traveling. The memo says "77 counties in Texas do not have a 3 DPS office. Therefore, a disabled person may be able to get a 4 5 ride to their local precinct but not a ride over 75 miles if 6 they live in one of those counties to get the photo ID. 7 could even be a burden in a suburban or urban area; e.g., there is not a single DPS office inside the loop," referring to the 8 9 Houston loop. "Although discussed in the context of disabled 10 persons this would also apply to minorities who we have already 11 established have much lower incomes and much more likely to be 12 in poverty than Anglos," and there is also census data on page 13 40 of my report if you want to pull that up which shows that as 14 compared to Anglos minorities have substantially less 15 availability of vehicles in their households. 16 So these difficulties of which the state was well 17 aware apply with particular force to minorities based upon 18 census data readily available at the time. 19 And for the record, your report indicates that when you 20 were talking about the quotation, about the 77 counties in Texas that don't have a DPS office and disabled people may be 21 22 able to get a ride to their precinct but not 75 miles if they live in one of these counties without --23

And the problems in the cities.

Who is the author of that statement?

24

25

83 Lichtman - Direct / By Mr. Hebert 1 Dan Patrick. 2 And he was a state senator at the time? 3 Α Yes. Okay. So I want to ask you about EICs, continuing down 4 5 that road, just a little bit, Doctor, and tell us what significance if any is there to the fact that EIC rules and 6 7 procedures and requirements are vested in the Texas Department of Public Safety? 8 That is quite significant. 10 In what ways? 11 The Texas Department of Public Safety deals with public 12 safety issues and as the previous memo that I read indicates 13 has to administer a very large driver's license program as well as the concealed carry program. It is also an office with no 14 15 history or mission to provide access to voting. 16 Did you review documents and e-mails of DPS managers and 17 officers regarding the administration of the EIC program? I reviewed e-mails both about their concerns about 18 19 resources and e-mails about their implementation of the EIC 20 program. 21 Now turning to your report at page 59, you indicate that 22 there were some -- in your report that these e-mails contained 23 some concern about how the EIC program could harm DPS' mission, 24 correct? 25 I believe this is not an e-mail but a deposition

```
84
                  Lichtman - Direct / By Mr. Hebert
 1
    statement.
 2
         Okay.
         There are other e-mails later.
 3
         All right. Tell the Court what this -- what this was
 4
 5
    about.
         This was from Joe Peters, the DPS Assistant Director for
 6
 7
    the Driver's License Division, who is questioned that there was
 8
    no specific line item in the DPS appropriation for the EIC
 9
           The answer is "That is correct."
10
               "So if they were unexpected needs in some of the
11
               quote, unquote DL mission you would face resource
12
              constraints like any agency; is that correct?"
13
               "ANSWER: Yes, sir."
              Then on the next page I go to an e-mail --
14
15
         If you could, could you name the people involved in this
16
    e-mail and what their titles are? I think that's important for
17
    the Court to hear.
18
         The next e-mail I will.
19
         Yes.
20
         This is an e-mail from Robert Bodisch, Assistant Director
21
    to the Chief of Staff of the Homeland Security.
22
         Texas Homeland Security?
23
               To McGregor Stevenson, Deputy Chief of Staff in the
         Yes.
    Texas Governor's Office. So it's going to pretty high level
24
25
    people.
```

85 Lichtman - Direct / By Mr. Hebert 1 And what does Mr. Bodisch express in that? 2 He expressed a concern that the EIC program would "severally degrade our DL mission," DL meaning --3 And what's DL? 4 5 -- driver's licenses. And did Mr. Peters testify in his deposition that since 6 7 the time of that e-mail that those fears had been alleviated? Yes, and he said one of the reasons it had been alleviated is the low volume of people applying for EICs. So the fewer 10 people that apply for EICs the less the resource constraint 11 that they worry about on DPS. 12 Now did you review other DPS communications regarding that 13 agency's position on administering EICs? 14 I reviewed an extensive series of e-mails from Tony 15 Rodriguez, the DPS official, who was their EIC coordinator. 16 They refer to him as the EIC czar in fact. 17 And is page 61 a representative sample of some of those e-18 mails that you're referring to? 19 Yes. 20 And tell us -- tell the Court what those say. 21 There's a series of them about the implementation of the 22 EIC. At the time when it was beginning to be implemented he 23 said, "I will need negative activity reports to feed the 24 machine up here." The next day in another e-mail to his 25 supervisor he said, "Sir, we continue our clean sweep. No EICs

```
86
                  Lichtman - Direct / By Mr. Hebert
    issued. We had a close call on Vantage Park but the customer
 1
 2
    opted out and left the office."
         Before you go on to the next one, I want to go back
 3
    because Mr. Rodriguez in his earlier e-mail where it says "I'll
 4
 5
    need negative activity reports," he also said "Expect to be
    peppered with requests regarding the number of certificates
 6
 7
    we've issued and if there are any problems with issuance," does
    he not?
 8
 9
         Correct.
10
         Okay.
    O
         And then added that he -- he needed the negative activity
11
12
    reports.
13
         Okay. Let's go to the next e-mail that's below that.
14
                This is an e-mail in response to an e-mail from a
         Yeah.
15
    regional DPS manager which indicated that his employees had
16
    zero requests for EICs. Mr. Rodriguez responded, "Zero is a
17
    good number."
18
         And he's talking about EICs when he's talking about zero,
19
    correct?
20
         Correct.
21
         And what does -- and there's another e-mail --
22
         Then we have a next --
23
         -- there from a DPS manager --
24
         Yeah.
25
         -- Tom Carter.
```

87 Lichtman - Direct / By Mr. Hebert 1 Α Yeah. 2 Tell the Court what that states. 3 In response to another e-mail from Tom Carter, Yeah. Rodriguez wrote "No inquiries either. This is getting better 4 5 by the day." And when they say "No inquiries either," they're talking 6 7 about inquiries to get EICs; correct? This is all about EICs. 8 9 Okay. 10 Then there's another e-mail in response to an e-mail from 11 Dallas County requesting the deployment of EIC mobile units to 12 events that might attract large numbers of people. Rodriguez 13 forwarded the memo with the comment "Mission Creep" and as 14 testimony from another EIC official indicates, units were sent 15 to Dallas County over -- only over Mr. Rodriguez's objections 16 to that. So "Mission Creep" certainly meant that he objected 17 to this outreach program for the EICs. 18 And --19 So this isn't just one e-mail. This is e-mail, after e-20 mail, after e-mail. The cumulative impact is all essentially 21 the same, a negative approach to the EIC program. 22 And, your Honor, just for the record, all of these e-mails 23 are in evidence as part of different exhibits. When his report 24 was prepared exhibits hadn't been numbered yet but -- so I want 25 to go back to the e-mail from the Governor's Office if you

```
88
                  Lichtman - Direct / By Mr. Hebert
 1
    could.
         Which one?
 2
 3
         That was the one on page -- where the Deputy Chief of
    Staff expressed concerns. This is on the top of page 60.
 4
 5
         This is the Bodisch memo, the Bodisch e-mail?
 6
         Sixty, yes, the Bodisch memo.
 7
         I have it.
         All right. Now --
 9
    Α
         Page 60.
10
         The top of page 60.
11
         Yes.
12
         Okay. Now what I want to ask you about this with respect
13
    to degrading the driver's license mission, with respect to
14
    this, do these kinds of e-mails and concerns that are being
15
    expressed, does that reflect in your mind whether or not
16
    there's an interest on DPS' part to give out EICs?
17
         I think it clearly shows that it is in the interest of the
18
    DPS to minimize the EIC program. Indeed, as we saw the
19
    immediate follow-up was, "Well, those fears have been allayed
20
    because there are so few applicants" and then all those e-mails
21
    from Mr. Rodriguez indicating an interest in keeping down, not
22
    expanding, the EIC program.
23
         Last question on this issue of EICs at least on this part
24
    of it, does all this relate to race or ethnicity because after
25
    all everybody presumably can get an EIC?
```

89 Lichtman - Direct / By Mr. Hebert 1 All this very much relates to race and ethnicity because 2 as we've already established African Americans and Latinos have lower levels of income, lower -- more likely to be in poverty, 3 less access to vehicles to which you could drive to DPS 4 5 offices, and so outreach programs as we know are especially important for minorities, in this case African Americans and 6 7 Latinos, because of the very large socioeconomic gap that exists and because of the transportation gap that exists. 9 Now you started to get into an issue earlier and I said we 10 would come back to it and that's the issue of surcharges 11 imposed by DPS. 12 Do you remember that? 13 I certainly do. 14 There are two special laws I think you've indicated that 15 are administered by DPS and you said that they had burdens on 16 minorities or those people who had valid IDs. Is that what you 17 basically said? 18 I did. 19 Okay. Well, did you study the issue of surcharges imposed 20 by DPS? 21 Yes, and that is on I believe pages 33 through --22 We brought -- we brought that up Dr. Lichtman here --23 Α Yes. 24 -- so if you need to refer to it it's on the screen. 25 Okay. The surcharge program is the so-called driver's

91 Lichtman - Direct / By Mr. Hebert 1 And what does it show, Dr. Lichtman? 2 Well, it shows if you look at the last column that these zip codes are overwhelming Latino and Black. On average, the 3 Latino and Black population here voting age is 81 percent 4 5 compared to the middle 40's for the state as a whole. of these zip codes is anything less than 57 percent Latino and 6 7 Black. Some of them are 95 percent or more Latino and Black. And so, it's quite striking, the correlation between the top 10 8 zip codes and the minority population providing direct 10 corroboration of the circumstantial facts of differentials in 11 income and poverty. 12 So the evidence that you have of this surcharge racial 13 impact, is there any evidence out there that you've found that 14 the legislators or their staffs were aware of the problems 15 stemming from surcharges? 16 Yes. I found direct evidence indicating that they were 17 aware of this. 18 Let's turn to page 44 and then it will spill over to 45 19 and look at Mr. Blifford who's at the bottom, B-L-I-F-F-O-R-D. 20 Tell us what that memo --21 This memo came out from Andrew Blifford to Republic 22 Staffer Meredith Fowler after the Justice Department had denied 23 preclearance to SB 14. Blifford is the budget director for the 24 Republican Speaker of the House and he referred to a blog in 25 which the blogger said because of the surcharge program, the

```
94
                  Lichtman - Direct / By Mr. Hebert
 1
    implications."
 2
         Let's go to page 46 and just let me ask you one final
 3
    question on this topic.
              Did DPS weigh in on this issue?
 4
 5
         Yes, DPS said there were 112,250 licenses under the ALR
    program suspended although it indicated not all of them may be
 6
 7
    confiscated and DPS information indicates it requires a fee of
    $125 to reinstate your license under the ALR program,
 8
    especially burdensome for African Americans and Hispanics.
10
         Now link this if you would to the right to vote.
                                                            Ιf
11
    someone has a suspended license and they show up -- are they
12
    going to show up to vote?
13
         Well --
14
         What are the options here?
15
         -- several things. One, if their license is confiscated
16
    obviously they don't have it but even if their license is
17
    suspended they can't renew it and, you know, they have a very
18
    narrow expiration date. If it doesn't meet that they can't
19
    vote and the truth is, you know, I've studied politics for 50
20
    years, people are fearful to present things to official
21
    government agents and there's going to be in my view a
22
    deterrent factor of going to the poles and presenting a license
23
    that has been suspended under the ALR program. You might be
24
    afraid your license will get confiscated.
25
         Sure.
                Now let's put these two things together and the two
```

```
96
                  Lichtman - Direct / By Mr. Hebert
 1
    and politics and I only want to go through two of them.
 2
    go with Congressman Kenny Marchant and a gentleman by the name
    of Ken Emanuelson. It's on pages 66 and 67.
 3
              If you could pull those, that page up and it's the
 4
 5
    first full paragraph on 66, other Texas Republican
    representatives, I believe.
 6
 7
         Yes, that is the correct paragraph.
         Just below the quote.
 9
    Α
         Yeah.
10
         Thank you. And what does Mr. Marchant say?
         Yeah, I was actually surprised to find these quotes
11
12
    because again in this day and age you don't expect to find
13
    politicians making racially charged statements linking politics
14
    and race but I did find it, first of all, with Representative
15
    Kenny Marchant, an Anglo Republican, who was talking about his
16
    opposition to overhauling the immigration laws and said, "If
17
    you give the legal right to vote to ten Hispanics in my
18
    district, seven to eight of them are going to vote Democrat."
19
         All right. Let's go to the -- let's now continue with the
20
    other one. Let's move quickly here because I want to wrap
21
    up --
22
         Yeah.
23
         -- to page 67 with a quote at the very top of the page.
24
    It actually begins on the bottom of 66, the last full
25
    paragraph.
```

98 Lichtman - Direct / By Mr. Hebert 1 And we've covered a lot of ground. Have you formed an 2 opinion about what all this information in your report shows with respect to whether SB 14 was enacted with a discriminatory 3 purpose? Have you formed an opinion? 4 5 Yes. 6 What is that opinion and what is it based on if you could 7 summarize that for the Court? Let me summarize the basis of the opinion as 8 9 quickly as I possibly can. 10 When you look at the specific decisions with regard 11 to SB 14 made by the Texas legislature as compared to previous 12 bills and as compared to bills in other states on which they're 13 modeled, you see in every instance those decisions operated to 14 place a disparate burden on African Americans and Hispanics 15 relative to Whites based on data readily available at the time. 16 You also see that the Texas State Legislature was warned that 17 this bill would likely not pass muster under the Voting Rights 18 Act and there were recommendations that it turn to the actual 19 bills on which it was supposedly based in Georgia, not the very different Texas bills. 20 21 When one looks at the way in which the goals were 22 justified with respect to voter impersonation and deterrence we 23 see that Republican leaders had indicated much more expansive 24 bills and included nonphoto IDs were acceptable; that 25 Republican leadership affirmed that it was mail-in ballots that

```
99
                  Lichtman - Direct / By Mr. Hebert
 1
    were the main problem. But they didn't address mail-in ballots
 2
    and mail-in ballots are disproportionately White.
 3
              When you look at the assignment to the DPS, the
    implementation of the DPS, the problems with getting EIC, all
 4
 5
    of this and many other pieces of data that I analyzed all point
    in the same direction; that SB 14 was knowingly and
 6
 7
    intentionally adopted with the purpose of placing a disparate
    burden on the voting of African Americans and Latinos relative
 8
 9
    to Anglos. In other words, with a racially discriminatory
10
    purpose.
11
              The bottom line here is that SB 14 was not passed
12
    despite race but was directly and knowingly passed because of
13
    race.
14
                            Thank you. I have nothing further.
              MR. HEBERT:
15
              THE COURT:
                           Okay. Let's go ahead and take our 15
16
    minute morning break.
17
              COURTROOM DEPUTY:
                                  All rise.
18
         (A recess was taken from 9:59 a.m. to 10:16 a.m.; parties
19
    present)
20
              MR. KEISTER: Good morning, your Honor.
21
              THE COURT: Good morning.
22
                             Ronnie Keister for the defense.
              MR. KEISTER:
23
    //
24
    //
25
    //
```

| | Lichtman - Cross / By Mr. Keister 1 | 100 |
|----|---|-----|
| 1 | CROSS EXAMINATION | |
| 2 | BY MR. KEISTER: | |
| 3 | Q Good morning, Dr. Lichtman. | |
| 4 | A Good morning. Good to see you again. | |
| 5 | Q Good to see you. Dr. Lichtman, you're a historian, | |
| 6 | correct? | |
| 7 | A Correct. | |
| 8 | Q And then do you consider yourself a social scientist? | |
| 9 | A Yes. | |
| 10 | Q Could you tell the Court what social science is? | |
| 11 | A Social science is the application of formal methodologie | es: |
| 12 | to information about human human beings, either in a group |) |
| 13 | or individually. It's also the development of theories about | : |
| 14 | human beings, either individually or in a group. | |
| 15 | Q Okay. And in your profession, how do how do you | |
| 16 | utilize social science? | |
| 17 | A I utilize social science because I do extensive | |
| 18 | quantitative analyses of social science-type of information, | |
| 19 | primarily election returns and other forms of political | |
| 20 | information. This is reflected in many of my books, includin | ıg |
| 21 | Prejudice And The Old Politics, The Presidential Election of | |
| 22 | 1928, The Keys To The White House, The Thirteen Keys to the | |
| 23 | Presidency, many of my articles, including articles that I | |
| 24 | referenced in the United States National Academy of Sciences. | |
| 25 | I've published numerous articles in social science journals, | |

101 Lichtman - Cross / By Mr. Keister 1 such as Political Methodology and Evaluation Review. I've also 2 examined theories of social science, such as critical election 3 theory that apposites regular cycles of American political history. I've written about that. I've written a review of a 4 5 book on critical election theory. 6 Okay. And scientific method is important to your -- to 7 your work? I would call it social scientific method. I don't pretend 9 to be a hard scientist. 10 Okay. And do you strive to -- to incorporate recognized 11 best practices in your work? 12 Yes, but, of course, you know, we're academics and there's 13 always disputes about what is recognized best practices. 14 Okay. And --15 There's not some bible out there. 16 Okay. Can you give us some examples of what would be 17 considered best practices for a social scientist doing the type 18 of work that you do? 19 Using recognized statistical methodologies and being 20 transparent about those statistical methodologies, and 21 striving, whenever possible, to look at direct contemporaneous 22 evidence, as opposed to later reconstructions of that evidence, 23 would be a couple of examples. 24 Okay. And is it important to look at all the details 25 surrounding an issue, pros and cons, to try and come up to

102 Lichtman - Cross / By Mr. Keister 1 the -- to the appropriate issue or resolution of the issue that 2 you're looking at? 3 That's a nice ideal. Nobody, but nobody, looks at all of the evidence, or we would never complete a single project. 4 5 Fair point. But do you try to at least get an overall 6 view of what -- what an issue is, how it's considered by the 7 other people looking at it from different aspects? You try to get a sufficient picture to provide an 9 underpinning for your conclusions; that does not by any means 10 indicate you've looked at everything. Nobody does, ever. 11 Okay. Now, you've testified that you've served as an 12 expert witness in various cases, more than 80 cases, over the 13 years, correct? Something like that, expert witness or consultant, yes. 14 15 Okay. And, of course, you're compensated for 16 participating in those cases, correct? 17 Α Yes. 18 And that's an ongoing part of your income, correct? 19 Correct. 20 And you mentioned that Mr. Hebert was the first attorney 21 that got you involved in -- as being an expert witness, 22 correct? 23 He wasn't quite the first. Actually, the first case I 24 ever worked on was a landmark Supreme Court case, Anderson 25 versus Celebrezze, in which I was contacted by the lawyer for

103 Lichtman - Cross / By Mr. Keister 1 independent candidate, John Anderson, in 1980, to write an 2 historical analysis of the role and importance of third parties in political history of the United States. And that case 3 became the pivotal ballot access case, Anderson v. Celebrezze, 4 5 I believe it was back in 1980. And then I began working for 6 the Justice Department in the early 1980s. 7 And Mr. Hebert, at that point, was with the Justice Department, correct? 9 That's my recollection, but he was not the first person 10 who contacted me --11 Okay. 12 -- from Justice. It was a guy by the name of 13 Mr. Rosenbaum. 14 Now, over the years you've had many cases that you've 15 worked on with Mr. Hebert, correct? 16 Quite a number. I've never counted, but, you know, maybe 17 10 percent or 12 percent of my 80 cases, something like that. 18 So maybe ten or thereabouts? 19 Maybe. I've never counted. 20 Okay. And you've established a good relationship with 21 Mr. Hebert, correct? 22 I would hope so. One never knows. 23 I mean, to the point -- well, I think you do, because you 24 told me in your deposition that while you do contracts for most 25 of your clients, you don't do contracts with Mr. Hebert,

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104
                  Lichtman - Cross / By Mr. Keister
1
    correct?
 2
         Sometimes I don't, that's right.
 3
         Okay. All right.
         There are others I don't do contracts with, who I worked
 4
 5
    with over many years and who I trust.
 6
         Okay. But Mr. Hebert, you didn't do a contract in this
 7
    case with him, correct?
         I got an advance payment in this case actually --
 8
 9
         Which is --
10
         -- so I didn't have to do a contract. $30,000.
11
         Which is probably better, but you didn't --
12
         I always like a bird in the hand --
13
    Q
         Okay.
14
         -- like anyone else.
15
         Okay. And you didn't do a contract with him in the
16
    redistricting case, correct?
17
         I got an advance payment on that, too.
18
         Okay. And you didn't do a contract with him in the -- in
19
    the D.C. cases, correct?
20
         I don't recall.
21
         Okay. I believe you --
22
         I do recall these two, because they're recent and I got
23
    advance payments, but --
24
         I believe you told me in your deposition that you didn't?
25
         That's very possible.
```

105 Lichtman - Cross / By Mr. Keister 1 Okay. All right. 2 I'm not going to argue that. 3 Okay. And so you know Mr. Hebert, Mr. Hebert knows you, and Mr. Hebert knows generally what type of areas you work on 4 5 and what type of issues that he can come to you for support on, 6 correct? 7 I didn't catch the last part of your statement. I'm sorry. I've caught a cold this week, so... 8 9 You've got a cold, I know. And I'm old, so... 10 Yeah, just stop me anytime. You know Mr. Hebert and he 11 knows you in a working relationship, and Mr. Hebert knows the 12 type of issues that you can help him on -- or give him expert 13 opinions on in the cases he's working on, correct? 14 He and many other people around the country know that, 15 because as I told you in deposition, I don't advertise, so 16 people come to me. 17 Right. Okay. But I'm concentrating on Mr. Hebert right 18 now. 19 Oh, sure. Absolutely. 20 All right. So he -- Mr. Hebert knows that he can come to 21 you and expect that you will give him certain opinions on 22 certain issues, correct? 23 Incorrect. Α 24 Well, does Mr. Hebert come to you for opinions that 25 doesn't support his cases?

Case 2:13-cv-00193 Document 573 Filed on 09/08/14 in TXSD Page 106 of 377 106 Lichtman - Cross / By Mr. Keister 1 Mr. Hebert does not come to me for opinions. Mr. Hebert 2 comes to me like everyone else I've ever worked with for my --Okay. Now I don't want to know --3 O Let me finish. 4 -- about everybody else you ever worked with. 5 6 All right. Α 7 I want to know about Mr. Hebert. All right. Mr. Hebert --8 9 Okay. 10 But let me give you a little context. 11 Well, then, Mr. -- we have a limited time frame here, and 12 I'd appreciate it if you'd answer the question. 13 I will answer your question. 14 Okay. Now, my question is: Did Mr. Hebert come to you or 15 does he come to you when he needs help on issues on cases that 16 he's working on? 17 That I can answer yes, not to your previous question which 18 was quite different, that he comes --19 Okay. I don't -- let's stick with one question at a time, 20 please, sir. 21 But I haven't finished answering your previous question, 22 because you interrupted me. 23 All right. You did answer my question. You wanted to go

24

beyond it.

107 Lichtman - Cross / By Mr. Keister 1 So let's stick with one question. 2 Okay. Okay. Now, in this case the issue Mr. Hebert wanted you 3 to work on was to find whether or not there was intentional 4 5 discrimination with respect to the passage of SB 14, correct? 6 Α Yes. 7 And he specifically wanted you to look for the issue of 8 intentional discrimination, correct? To look at that issue, correct. 10 Okay. But he wanted evidence -- for you to present him 11 evidence of intentional discrimination, correct? 12 He never told me that. He told me to examine the issue of intentional discrimination. I always do with Mr. Hebert my own 13 14 independent analyses and come up with my own conclusions. 15 Did you answer anything different to me in the depo in 16 Washington? 17 Not that I can recall. 18 Okay. 19 MR. KEISTER: Brian, would you pull up Page 13 of the 20 deposition? It's here... 21 I have a copy, too. 22 0 Okay. I have trouble reading that from here. 23 24 Well, I'll read it to you. This is from your deposition, 25 and I asked you the question:

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108
                  Lichtman - Cross / By Mr. Keister
1
         "OUESTION:
                     Okay. Now, I notice that you specifically
 2
    state intentional discrimination. Was that specifically what
 3
    you were requested to look for in this case?"
         And you answered: "Yes," correct?
 4
 5
         Yes, but you've got to put that in the context, that he
    did not set out -- if you look at the previous questions:
 6
 7
         "Okay. Did Mr. Hebert set out any particular parameters
    of methods of research that he wanted you to engage in?"
 8
 9
         "No."
10
         "Okay."
         "He left that to me."
11
12
         So I was, in answering your question, I was not answering
13
    that I was looking to find anything one way or another, but
    just looking at the issue of intentional discrimination, the
14
15
    same as I've answered you today.
16
         Now you would agree, sir, that somebody in your position,
17
    it's important, just as you're saying not to look for just
18
    evidence of intentional discrimination, it's important to look
19
    at the whole context of a case or an issue and try and
20
    determine whether or not the whole context shows
21
    discrimination, correct?
22
         Yes.
23
         Okay. Now, what did you look at in this case to determine
24
    that there was not discrimination in the passage of SB 14?
25
         Well, that's not the way it works.
```

109 Lichtman - Cross / By Mr. Keister 1 Well, answer my question, though, sir, what did you look 2 at in this case to try and make a determination there was not discrimination with --3 I looked at many things that could have shown that there 4 5 was not discrimination. 6 Did you set any of those out in your report, sir? Many of them. 7 Okay. And then we'll go through those. 9 Okay. 10 Did you -- did you review the deposition of -- of Lieutenant Governor Dewhurst in this case? 11 12 I don't recall. As I said, my preference as best 13 practice, is to look at contemporary evidence, not later reconstructions, particularly later reconstructions by parties 14 15 of interest. So you did not consider any of the testimony that 16 17 Lieutenant Governor Dewhurst gave in this case concerning his 18 rationale and intentions behind the passage of SB 14, correct? 19 No. I was much more concerned with the rationales given 20 at the time, not later reconstructions of rationales which are 21 unprovable and undetectable. 22 Did you look at -- did you look at the deposition of Senator Frazier in this case? 23 24 I think I did, actually, and it was -- yeah, I think I 25 did.

110 Lichtman - Cross / By Mr. Keister 1 Did you set out in your report any statements or 2 rationales that Senator Frazier gave for the passage of SB 14? I didn't find them useful, and the deposition I saw 3 No. he quoted privilege so many times that it was very difficult. 4 5 And, again, I'm looking for best evidence, which is --How about --6 7 Let me finish -- which is not later reconstruction, but evidence at the time. 9 How about Senator Tommy Williams, did you look at his 10 deposition? 11 I think I looked at his testimony in the trial, but not 12 his deposition. 13 Did you set out in your report any of the explanations 14 Senator Williams gave for the passage of SB 14? 15 I'll answer your question simply: I did not set out any after-the-fact reconstructions of explanations. I set out 16 17 explanations given at the time. 18 Well, sir, it's a fact that in your reports you set out 19 everything negative that you could find about SB 14, but you 20 set out nothing that supports the fact that SB 14 was not 21 passed with racial intent; isn't that true? 22 No. I set out explicit justifications given by the 23 backers and supporters of SB 14. I examined the specific 24 provisions of SB 14. I compared the justifications for SB 14 25 with justifications given for previous bills that were much

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111
                  Lichtman - Cross / By Mr. Keister
 1
    more expansive in terms of their photo ID. and nonphoto ID.
 2
    options. So, absolutely, if those statements and rationales
    and decisions had borne scrutiny, I would have concluded
 3
    something very different than I did.
 4
 5
         So the rationales for nondiscrimination did not warrant
    consideration in your -- for you, correct?
 6
 7
         No. I looked at them. I looked at the rationales that
    were given --
 9
         They just --
10
        -- for nondiscrimination, at the time --
         They just did not warrant being placed in your report; is
11
12
    that correct?
13
         I did place them in my report. I quoted many statements
14
    from actors at the time in the actual debates saying, you know,
15
    "Our bill is like Indiana, which passed muster under the
    Supreme Court"; "Our bill is like Georgia, which meets the
16
17
    requirements of the Voting Rights Act." I quoted many
18
    statements to that effect on SB 14, but, like any analyst, of
19
    course, I subject those statements to scrutiny.
20
         Yeah. You -- you quoted statements that you felt like you
21
    could -- you could beat (indiscernible) in your report,
22
    correct?
23
         Incorrect. I quoted the key statements in support of
24
    SB 14 by key players at the time.
25
         Okay.
                The Judge has your report and she'll review your
```

112 Lichtman - Cross / By Mr. Keister 1 report. Can you -- can you direct her to any specific pages in 2 your report where you have referred to positive testimony, as 3 opposed to negative testimony --4 Absolutely. 5 -- about the passage of SB 14? 6 I'll have to find the section on -- a long report, I've 7 got to find specifics here. Yes. Representative Harless on Page 37 of my report, "SB 14 is similar to George's photo ID., 8 9 which was approved by the Department of Justice, and Indiana's 10 photo ID. which was upheld by the United States Supreme Court." 11 Clearly, that is a very positive statement in support of SB 14 12 saying it should meet muster under the Voting Rights Act and 13 muster under the Supreme Court. It would be hard to find a 14 more positive statement. 15 Okay. 16 On that same page, if you want me to go on, "Senator 17 Frazier, the sponsor of the bill said, 'Very, very small change 18 from the Indiana model.'" "Representative Harless said, 'The 19 bill that we filed is modeled on the Georgia and Indiana 20 legislation." 21 Okay. Anything other than Georgia and Indiana cases or 22 laws, any other statements that they made, positive statements 23 in your report in support of SB 14? 24 Yes. Here's a statement -- another statement by Senator 25 Frazier. And, by the way, on earlier bills I also quote lots

113 Lichtman - Cross / By Mr. Keister 1 of positive statements for them. "The four types of 2 identification we are offering up, we believe are less confusing, they're simpler for both voters and election voter 3 [sic], everyone knows what they look like. There is a 4 5 standardization of those, and they all look alike. It will be less confusing for the systems who are accepting the voter ID." 6 7 This is in defense of not including student and 8 government workers. I then subject that to scrutiny showing 9 that the Indiana bill, which they solicited testimony from the 10 Secretary of State that it had worked so well, that there was 11 no confusion, in fact, had student and government workers. 12 can go on. 13 Did you support any statements that were positive, that 14 you did not cite for the purposes of trying to -- trying to 15 discredit them? 16 There are hundreds of statements, obviously. 17 Did you ever -- did you ever have a section in your report 18 where you gave a positive statement summary of the proponents 19 of SB 14, their reasons for passing it, without -- without 20 subjecting it to the criticisms? 21 I think I first presented the statements -- I've given you 22 several examples here and then, of course, you subject to 23 critical scrutiny, that's the job of an independent analyst. 24 All right. Well, on Page 4 of your declaration, you state 25 that your focus is on intentional discrimination against

```
114
                  Lichtman - Cross / By Mr. Keister
    minorities who achieve partisian [sic] political advantage, not
 1
 2
    on racial animus, per se?
         That's right.
 3
    Α
 4
         Okay.
 5
         Although, I also say the evidence indicates that such
 6
    animus is present as well.
 7
         Okay. Do you believe that voter ID., photo voter ID.,
    SB 14, was passed for partisian [sic] purposes?
 8
 9
    Α
         For what?
10
         Partisian [sic]?
11
         I don't know what partisian [sic] means. Partisan?
12
         Partisan.
13
         There was, as I explained in my direct, obviously there is
14
    partisan politics involved, but the way in which partisan
15
    politics was manifest in SB 14 was through intentional
16
    discrimination against the African American and Latino
17
    democratic base and their ability to vote.
18
         Okay. Are you aware of what the Supreme Court has said
19
    about discriminatory purpose in the case of Personnel
20
    Administrator of Massachusetts versus Feeney?
21
         I don't know that case, but if you want to enlighten me,
22
    I'd be happy to listen.
23
    Q
         Okay.
24
                            Brian, if you'd pull that up, please?
              MR. KEISTER:
25
         Can you read that to the Court, please, sir?
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Case 2:13-cv-00193 Document 573 Filed on 09/08/14 in TXSD Page 115 of 377 115 Lichtman - Cross / By Mr. Keister 1 "Discriminatory and purpose implies more than intent as 2 volition or intent does awareness of consequences. It implies that the decision-maker selected or reaffirmed a particular 3 course of action, at least in part, because of, not merely in 4 5 spite of its adverse affects on an identifiable group." 6 Okay. And you were not aware of that passage of the Supreme Court when you prepared --7 Actually, I was, I just wasn't aware of the particular 9 case. And I think I testified about that very issue, that it 10 was passed, not in spite of, but because of race, and all of 11 the evidence points in that direction. 12 Okay. Did you take this case and the passage into 13 consideration when you wrote your report in this case? No, I didn't. I actually wrote my report independent of 14 15 that, letting the chips fall where they may. Now you've spoken a little bit about history in this case, 16 17 correct? 18 A little bit. It's not a focus of my report. 19 Okay. And we're not going to go through the whole process 20 that we went through in Washington on this. 21 I hope not. There was a lot of confusion in that. 22 But you -- we talked about in Washington the fact that 23 Texas was a one-party state, for the majority of its history,

25 I have no dispute with that.

24

correct?

116 Lichtman - Cross / By Mr. Keister 1 Okay. And we talked about the fact that it was, and up 2 until ultimately 2003 before the Republican party had a majority in the House, the House of Representatives, as well as 3 the Senate, correct? 4 5 I don't dispute any of that. 6 And -- and at that point in time, they also took the 7 governorship, lieutenant governorship, and the Attorney General's Office, correct? 9 I think they took every -- eventually, every statewide 10 office in the State of Texas. Okay. In all of the history before that dealt with the 11 12 time period when the Democratic party was in control of the 13 government of the State of Texas, correct? I believe that's right. There may have been some minor 14 15 exceptions, but that is basically correct. Okay. Now, are you familiar with the case of -- with the 16 17 Shelly [sic] case, came out of Springport? 18 Do you mean the Shelby case. 19 Shelby case. Thank you. 20 The Shelby case, yes. 21 That's the case that struck down the Section 4 of the 22 Voting Rights Act case? 23 Yes, the formula section. 24 Okay. And did you consider what that court said in making 25 your historical analysis in your report?

117 Lichtman - Cross / By Mr. Keister 1 I did not. 2 Okay. Do you believe that -- that after Shelby, that the more important issue with respect to the history of 3 discrimination is the more current history, as opposed to 4 5 history a hundred years ago? Yes, but the current history, like the history a hundred 6 years ago, shows evidence of racial discrimination. 7 Well, that wasn't my question to you, sir. My question 9 is: Do you agree that under Shelby, that when we're looking at 10 history discrimination, we should be looking at relevant 11 history, recent history, as opposed to history from the 1965s 12 back into the 1800s? 13 I'm not a lawyer, so I won't parse to you what is legally indicated in Shelby. I think, as an historian, I would not 14 15 dismiss the earlier history. I think it's important, but obviously, recent events are more -- the most relevant. 16 17 All right. And so, as interesting as all the previous 18 history is, at least according to the Supreme Court in Shelby, 19 we can almost not totally disregard it, but we can pretty much 20 put that aside in trying to determine what's relevant in this 21 case as to the history of discrimination with respect to the 22 passage of SB 14, correct? 23 I think I answered that. I would, as an historian, I 24 would not put it aside, but obviously, you want to see if in 25 recent times discrimination continues. It's not just a relic

118 Lichtman - Cross / By Mr. Keister 1 of the past. 2 Okay. Now you spoke about polarized voting in this state? 3 Correct. 4 And I want to ask you, just to get some baseline numbers, 5 how many -- what percentage of the Democratic party is African Americans in Texas? 6 7 I don't think you register by party in Texas, and certainly not by race, so that's an unanswerable question. 9 So you don't know the answer to that question? 10 It's not an answerable question, for the reasons I just 11 told you. 12 Well, when you make a determination that -- that a 13 certain race votes for the Democratic party, based upon race, 14 isn't it important to know the number or percentage of that 15 party that is, in fact, that race? 16 That percentage I do know. The percentage of African 17 Americans that vote Democratic is over 90 percent in Texas. 18 Okay. Do you know what percentage of the Republican party 19 is African American? 20 Again, you do not register by party in Texas and you do 21 not register by race, but I do know, based on my polarization 22 studies, that votes for Republicans by African Americans is 23 under 10 percent, and often well under. 24 So the answer is you don't know the number or percent of 25 African Americans in the Republican party in Texas?

119 Lichtman - Cross / By Mr. Keister 1 My answer is, for the reasons I explained, that's not an 2 answerable question. 3 Do you know the percent in the -- of the Republic party that is Hispanic? 4 5 Same answer. Okay. Do you know the number of -- of Republican 6 7 officials that's been elected to office that are minority? In the whole State of Texas? 8 9 Yes, sir. 10 I don't have that figure, but I do know in the legislature 11 there are very, very few. 12 Okay. 13 Just a handful, maybe a very small percentage, if at all. 14 Have you made any attempt to look from the -- from the 15 state offices, governor, lieutenant governor, statewide elected 16 offices, as well as federal offices, such as congressman and 17 senator, to see what the distribution is? 18 I know there was some, but I've not worked out 19 percentages. 20 Okay. And, of course, you're aware that Senator Ted Cruz is -- is Hispanic? 21 22 Of course I am. 23 And you're aware that he is a Republican? 24 I am aware. 25 And you're aware that he was elected to the Senate, I'm

120 Lichtman - Cross / By Mr. Keister 1 assuming by Republicans, correct? 2 Correct. 3 Okay. So your statement is not always true with respect to polarization, correct? 4 5 I've got to explain my statement, because when you say "my 6 statement" --7 Well, I don't -- I'm just -- the statement that you made here in court with respect to the fact that the races vote 9 for -- minorities vote for Democrats and Republicans vote for 10 Anglos. That's not always true, correct? 11 I carefully qualify that by saying Republicans do 12 sometimes run minorities, like Ted Cruz or like the railroad 13 commissioner in 1998, or the Supreme Court Justice in 2008. 14 But even when they do that, they are still tied to the Anglo 15 base, and the Democrats are still tied to the African 16 American/Hispanic base. So recruiting Republican candidates 17 does not change the structure of politics along racial lines in 18 Texas; that is critical to understanding the implications of 19 SB 14. 20 So Ted Cruz was recruited by the Republican party, is that 21 your testimony? 22 He ran as a Republican. 23 Correct. Correct. So racial polarization, while that may Q 24 be interesting, is not always correct? 25 Well, I think it is always correct, even in those

121 Lichtman - Cross / By Mr. Keister 1 elections, as I explained, where the Republicans have a 2 minority, you still get the same pattern of racially polarized 3 voting of Anglos voting for Republicans and Democrats voting -and Hispanics and African Americans voting for Democrats, which 4 5 helps explain the motivation here. You can't change the 6 demography of Texas, but you can pass laws that place disparate 7 burdens for voting on African Americans and Latinos. And in my view, that's what was done here. 9 Okay. But you haven't made any determination, and let's 10 say the Appellate Courts in the State of Texas, have you made 11 any determination of how many minorities for the Republicans 12 are on the Appellate Courts in the State of Texas? 13 Α No. 14 Okay. Well, wouldn't that be important to know whether or 15 not this racial -- racially polarized voting thing is correct is to see whether or not in practice it is correct? 16 17 Absolutely not, because as I explained, even when 18 minorities run as Republicans and get on positions like 19 railroad commission or the State Supreme Court or U.S. Senate, 20 they are being elected by Anglos, and the African Americans and 21 Latinos are voting for their Democratic opponents, regardless 22 of the race of the candidate, the patterns of the race of the 23 voter, which is what's critical here, and tied to SB 14 does 24 not change. I specifically studied that in my racial 25 polarization analysis.

122 Lichtman - Cross / By Mr. Keister 1 So regardless of what -- what may or may not be the 2 reality amongst elected officials, you're going to stick with 3 that analysis --4 My analysis --5 -- without -- without looking at -- at the true numbers? I did look at racism involving -- I'll repeat myself 6 7 again -- I did look at elections involving minority Republicans; and the same structure of Texas politics prevails. 9 And that is the structure that's relevant here, not whether or 10 not Anglos can elect some Republican office holders, and 11 overwhelmingly also the Republican office holders are Anglo. 12 Okay. But as you said here today, you have no -- no true 13 knowledge of what the numbers are with respect to minority office holders who are Republican in the State of Texas, 14 15 correct? 16 I don't have specific quantitative knowledge but I do know 17 from my election analysis and from my examination of the state 18 legislature and the congress that the great majority of those 19 office holders are who are republican are also Anglo. 20 But as you sat here today, you can't give us any names of 21 those people, correct or offices? 22 Names of who, Anglo --23 Other republican minority members of the republican 24 parties who are in fact in office today. 25 I think I mentioned some. There is Ted Cruz. There is a

123 Lichtman - Cross / By Mr. Keister 1 Supreme Court Justice. There's a railroad commissioner but 2 there's a few of them, very few of them. I'm not sure I can 3 think of a single congressman in the State of Texas who is a republican and a minority, maybe one but there's either none or 4 5 very, very few. And very, very few in a very large state 6 legislature. 7 Okay. Brian, would you pull up a table three 8 MR. KEISTER: 9 of the doctor's report, page 27. BY MR. KEISTER: 10 11 Do you recognize this table Dr.? 12 I do. 13 Okay. Now at the bottom of this table you have a 14 asterisk, what is that asterisk? 15 There's a problem in using voting age population with respect to Government employee's for Latinos because there 16 17 is a substantial undocumented immigrant population among 18 Latinos that not anywhere similarly present among African 19 Americans and Anglos. So, I did two things to for adjust of 20 that. One I directly adjusted conservatively an estimate for 21 illegal or undocumented immigrants and I also presented a 22 second table based on registered voters which takes out 23 entirely the issue of undocumented immigrants. 24 Okay. And then you set out in footnote three, on page on 25 38, what you did in that case.

124 Lichtman - Cross / By Mr. Keister 1 MR. KEISTER: Brian, do we have that? Do you have 2 footnote three? BY MR. KEISTER: 3 I think it's -- I think you're wrong. I think it's --4 5 Am I wrong? 6 -- footnote 33 on page 28. 7 I think you're right. Yeah. Can you just tell us what or 8 tell the Court what that footnote is? 9 Sure. Should I just it or explain it? 10 You can read it if you will. 11 "The Latino voting age population is adjusted to 12 eliminate undocumented immigrants who are not 13 eligible for Government employment. According to the 14 PEW Hispanic Center, there were between One Million, 15 Four Hundred and Fifty Thousand and One Million, 16 Eight Hundred and Fifty Thousand undocumented 17 immigrants in Texas in 2010. Although age 18 distribution is not available individually for the 19 states nationally, an estimated 87 percent of 20 undocumented immigrants who were of voting age. 21 Taking conservatively the lower bound of One Million, 22 Four Hundred and Fifty Thousand estimate and 23 multiplying by .87 yields a reduction of One Million, 24 Two Hundred and Sixty-one Thousand, Five Hundred from 25 the Latino voting age population."

125 Lichtman - Cross / By Mr. Keister 1 Okay. Now Latinos are not the only group that has 2 undocumented immigrants in it, correct? 3 Yes but they are overwhelmingly the group that does in 4 Texas. 5 Did you do any --6 Certainly not Anglos and Blacks. 7 Okay. In your charts, that we're going to look at and I believe you referenced this or have this asterisk several 9 times, did you adjust the African American and Anglo 10 percentages to account for undocumented immigrants that would 11 fall in those groups? 12 No, because the citizen voting age population is so close 13 to the overall voting age population that there's no necessity 14 to make that kind of adjustment. 15 Okay. It would be -- if anything changes in the small tenths of 16 17 a percentage. 18 Have any you done any work to actually determine what 19 those percentages would be? 20 I did. I looked at the citizen voting age population and 21 found that it was very, very close to the voting age 22 population. 23 Okay. And undocumented immigrants are not the only 24 immigrants living in the United States who are not eligible to 25 vote, correct?

```
126
                  Lichtman - Cross / By Mr. Keister
 1
         Oh, yes. That's of course correct.
 2
         Okay. What other immigrants would not be eligible to
 3
    vote?
 4
         Immigrants who are not citizens.
 5
         Okay. All right.
         And who may be lawful residents, not undocumented.
 6
 7
         All right. Now did you take those into consideration in
    your adjustment in these tables?
 8
 9
         No, because we're looking at the voting age population,
10
    not the population eligible to vote because the Census data on
11
    Government employees does not limit it to Government employees
12
    who are citizens. So if I took that out then I would be making
13
    an apples to oranges comparison. But I did take that out in my
14
    next table where I was able to do so because I was dealing
    there which I can't do with the Census, only with registered
15
16
    voters.
17
         Okay.
    0
18
              MR. KEISTER: Brian, would you pull up table five on
19
    page 31, please?
20
    BY MR. KEISTER:
21
         Now this table deals with voting age college students,
22
    correct?
23
    Α
         Yes.
24
         Okay. And in this table, you show that percentage wise
25
    there's more African Americans and Latinos attending college
```

```
127
                  Lichtman - Cross / By Mr. Keister
    than there are Anglos, correct?
 1
 2
         Percentage wise, correct.
 3
         Percentage wise.
         Not numbers wise.
 4
 5
         And obviously, that does not indicate discrimination,
    racial discrimination in Texas, correct?
 6
 7
              What does indicate racial discrimination is the
         No.
    elimination of the option to include student IDs in SB 14 even
    though such student IDs were in previous bills that republicans
10
    had vouched for and are in the Indiana and Georgia laws that
11
    republicans had said SB 14 was based on.
12
         Okay. Well, wouldn't you agree that the fact that there
13
    are percentage wise more African Americans and more Latinos in
14
    the State of Texas attending college tends to show more of the
15
    lack of racial discrimination than it does discrimination,
16
    putting aside SB 14 for a minute?
17
         Yeah I didn't look at that issue one way or the other --
18
         Okay.
19
         -- as to why. There can be many reasons for this
20
    distribution of students. I did not go behind it to look at
21
    it.
22
         It's a fairly enlightening statistic though, isn't it?
23
         If you say so.
24
         Well, wouldn't you think so? I mean --
25
         I didn't look at it for that purpose.
                                                 I think that's
```

128 Lichtman - Cross / By Mr. Keister 1 typical of what's happened and it reflects the age distribution 2 as well. Anglos tend to be older. If you look at the population of Anglos in my senior citizen category, it's about 3 double that of African Americans and Latinos so this further 4 reflects the changing demography of Texas with a lot of young 5 African Americans and Latinos. Whether or not there is 6 7 discrimination in higher education in the State of Texas, I've not studied that issue. 9 Okay. And once again on this chart did you take into 10 consideration the percentage of immigrants who are not -- who 11 are college students but are not allowed to vote because of 12 lack of citizenship? 13 Again, that would not be appropriate because then you'd be 14 having apples and oranges comparison. 15 Okay. 16 MR. KEISTER: All right, Brian, would you pull up 17 table seven on page 32. BY MR. KEISTER: 18 19 And let me add to that answer. Again as with employment, 20 I also drilled down to registered voters eliminating all of 21 those issues that you laid out. 22 You have again the asterisk at the bottom but on that one, 23 you have footnote 27. 24 I think that's just a typo. It's the same footnote. 25 So it should be the same one --

129 Lichtman - Cross / By Mr. Keister 1 Α Yeah. 2 -- that you had previously. 3 Same analysis. All right. So on this table; once again did you only make 4 5 adjustments with respect to Latino students? 6 Yes, for the reasons I've already explained. 7 Okay, you did not make adjustments with respect to African Americans or Anglos, correct? 8 9 No, and even if I had it would not change the comparison 10 at all. You'd have the same distributions. 11 MR. KEISTER: Brian, would you go to table six, 12 please? 13 BY MR. KEISTER: 14 And can you tell us what this table represents, sir? 15 This is a different analysis of the distribution of the student population using survey data from standard CCES 16 17 survey 2006 and 2008 so it was available at the time of the 18 debate over SB 14 showing that among registered voters, those 19 most directly impacted by SB 14 that the percentages of 20 students who are African Americans and Latino are more than 21 double the percentages of Anglos. And these results as I 22 explained are statistically significant. 23 Yeah, okay. Without considering whether or not the ratio 24 to the Anglos, wouldn't you agree that that's a fairly small 25 number, 4.7 percent --

130 Lichtman - Cross / By Mr. Keister 1 Not at all. 2 -- of the college students? If you look at the disparities, they're 2.5 and 2.4 3 percent. And you're talking about a student population of well 4 5 upwards of one and a half million in the State of Texas so you're talking about disparities affecting hundreds of 6 7 thousands of registered voters. And I'm not referring to -- once again, I'm not referring 8 to the differences of ratio between them. 10 Α Not hundreds of thousands but --11 Right. 12 -- Tens of thousands. Excuse me. 13 Okay. All right. Now, do you contend, is it your 14 position of this case that because of SB 14, 4.7 percent of the African American students are no longer going to be able to 15 16 vote? 17 No, that's not what I suggest at all. What I'm suggesting is because of SB 14 the decision to eliminate student IDs that 18 19 places a disparate burden on African Americans and Latinos who 20 have more access to those kinds of IDs than the concealed carry 21 IDs that are retained in the State of Texas. I am not anywhere 22 stating it as you stated it. 23 Okay. And the only way you can determine whether or not 24 that 4.7 percent is going to be able to vote despite SB 14 25 requirements is by making the determination of who or what

```
131
                  Lichtman - Cross / By Mr. Keister
 1
    percentage has one of the SB 14 IDs, correct?
 2
         Right and when the State Legislature passed SB 14 they had
    no idea who did or didn't have one of their acceptable IDs
 3
    because they didn't study that issue. But they did have
 4
 5
    available to them this information that shows regardless, you
    know, of this unknown distribution eliminating student IDs
 6
    poses a disparate burden on African Americans and Latinos.
 7
         Okay. Now we're several years past the implementation of
    the bill of SB 14 and several years past the debate on SB 14,
10
    correct?
11
         Of course.
12
         Okay.
13
              MR. KEISTER: Can I get the ELMO turned on, please?
14
    BY MR. KEISTER:
15
         I'm going to try this. I'm challenged but we will see how
    it -- I want you to help me fill out some information if we
16
17
    can. Now, back to your chart, 4.7 percent of African American
18
    students is what was referenced in your chart, correct?
19
              My chart says 4.7 percent of African Americans who
20
    are registered voters are also students. It says nothing about
21
    whether they have photo ID or not.
22
         Okay. Well, can you tell me what percentage of that 4.7
23
    percent that are registered to vote have a student ID with a
24
    photo on it?
25
         That I don't know.
```

132 Lichtman - Cross / By Mr. Keister 1 Okay. So we are four years, three years past the passage 2 of that, of SB 14 and you don't know the answer for that, 3 correct? 4 Not to that particular question. 5 All right. 6 But they would all have potential access to such photo 7 IDs. I know in my institution we all have photo identification. 9 But your institutions not in Texas. 10 No, no. I don't know how many do or don't but potentially 11 they would -- all these students would have access to photo 12 IDs. 13 Well, potentially. Have you done any studies to see if 14 the community colleges --15 No, no. -- are of a -- okay. So really and truly you don't know 16 17 whether or not all the colleges and universities issued photo 18 IDs in Texas, correct? 19 I don't know two things. One, whether all of them issue 20 it and whether in fact if student IDs have been authorized 21 under SB 14 they would have been motivated to issue photo --22 Yeah. 0 23 -- ID's so their students can vote. That would have been 24 a changed condition. 25 All right. Well, let's fill in the rest of it.

133 Lichtman - Cross / By Mr. Keister 1 right, over here about -- under yes is SB 14 IDs. And can you 2 tell us the percentage of that 4.7 percent of African American students that have Texas driver's licenses? 3 I'll answer your question by saying neither myself nor 4 5 anyone else including the Texas State Legislature can answer 6 that question. 7 Have you made any attempt to answer that question? No and it's not necessary for my analysis. I wasn't 8 9 tiering on that. 10 How about Texas ID issued by DPS? 11 I think you're cutting off the top. 12 Oh, I'm sorry. Let me see what the top is. 13 I'll answer all your questions with the same response. 14 Nobody knows how to fill in those blanks without population 15 you've listed. 16 Okay. Well, we know how to fill in the blanks. We don't 17 know the information; is that -- that's what you're saying, 18 correct? 19 Correct. 20 Yeah. So as far as you know the entire 4.7 percent may very well have an SB 14 photo ID, correct? 21 22 And none of them may have and that's the point. The State 23 Legislature when it passed SB 14 which is the focus of my analysis, did pass SB 14 with an intent to discriminate didn't 24 25 know either and they afore quite clearly eliminating this

134 Lichtman - Cross / By Mr. Keister 1 option when you don't know whether they have it or not was part 2 of the ways in which SB 14 imposed disparate burdens upon minorities. 3 So basically all you're telling the Court in your report 4 5 is there's 4.7 percent of African Americans who are in colleges or universities, correct? 6 7 Α No. That's all that chart shows? 9 No. That chart shows that whereas there were 4.7 percent 10 of African Americans, registered voters who are college and 11 university students, there are only 2.2 percent who are Anglo. 12 So the percentage of African Americans based on information 13 available to the State Legislature when they excluded the 14 student IDs was 136 percent higher than Whites, a 2.5 percent 15 percentage point difference which given the large number of 16 college students translates into tens of thousands of students 17 And we have the larger number of African Americans and 18 Latinos here in colleges. And those are a good thing but my 19 question to you is are you presenting this information to the 20 Court or the information in your chart, trying to represent to 21 the Court that that population of African Americans do not or 22 cannot get SB 14 IDs? 23 I'm not saying one way or the other because that is 24 unknown and was unknown and admitted as unknown at the time 25 they passed SB 14 excluding these kinds of IDs to which African

135 Lichtman - Cross / By Mr. Keister 1 Americans and Latinos would have greater access than Anglos. 2 Well, we're several years and several elections passed the implementation of SB 14. Based upon that, have you found 3 anything to help the Court to understand what part in this 4.7 4 5 percent of African Americans who are in colleges and universities cannot get an SB 14 ID? 6 That's an unknowable question. You can't isolate a 7 population that small and divide it into all of these 8 particular categories. And my report is focused on what the 10 legislature knew and understood at the time. What someone 11 might find three or four years later doesn't change the intent 12 of the legislature in 2011 which is why I limited myself to 13 information available to them at the time. And at the time, 14 they had information showing full well that this form of ID 15 which is present in Georgia, present in Indiana, present in 16 previous bills and was eliminated has a disparate burden on African Americans and Latinos. And there was no justification 17 18 for them claiming that well all of these African Americans and 19 Latinos have other types of voting ID anyway because despite 20 being pressed they never studied that. 21 Okay. So you've reviewed all these documents. reviewed some statistics. You haven't interviewed anybody in 22 23 this case, correct? 24 No, as I said --25 You haven't done any original statistics or research.

136 Lichtman - Cross / By Mr. Keister 1 You've taken other people's statistics in this case, correct? 2 Well, I wouldn't say other people's statistics. taken statistics from the most standard sources used in social 3 science, namely the United State Census, Official State of 4 5 Texas statistics and two of the most extensive and respected 6 scientific surveys. 7 Okay. But now you've made up your mind in your report that you think there's racial discrimination in 2011 and you 9 haven't made any efforts to look at the implementation today to 10 see whether or not the implementation of SB 14 bears out your 11 suspicions that there's racial discrimination when it was 12 passed? 13 Racially discriminatory intent --14 Yes, sir. 15 -- and I did in fact look at intent with respect to the discretion provided to DPS showing that by providing this 16 17 discretion to DPS that was also a decision made that had racial 18 implications for African Americans and Latinos. 19 Okay. Now, wouldn't you agree that the universe of colleges and universities in Texas, well there's more than 20 other states because of the size of our state. 21 22 A very large student population --23 Yes. Q 24 -- that's had more than 1.5 Million. 25 But wouldn't you agree that those are somewhat isolated

137 Lichtman - Cross / By Mr. Keister 1 places in the state, isolated institutions, from the standpoint 2 that if you wanted to determine college students and what SB 14 3 IDs they possess it would be fairly easy to do, wouldn't it? It would be one of the most difficult undertakings you 4 5 would imagine for the very reasons you said. You've got students scattered. 6 7 Well, but we --Let me finish. You have students scattered all over a 9 huge state. It would be very difficult, very time consuming 10 and extremely expensive to do. 11 Do you know whether or not the administration of those 12 universities and colleges would have that type of information 13 available? 14 From what I know about colleges and universities, they 15 certainly would not have all of this information that you've laid out available. 16 17 Well, what about some of it? What about Texas driver's 18 licenses? 19 I don't know whether they do or don't. 20 Q Okay. 21 I can only speak to my institution. They have no idea 22 whether students have driver's licenses or not, I don't think, 23 except for those who park on campus. 24 Q You're in a private university, correct? 25 Yes.

138 Lichtman - Cross / By Mr. Keister 1 Okay. 2 But I don't see why that would be fundamentally different. Well, I'm not sure it would be either, but it seems to me 3 like, if we're going to come in here and start talking numbers 4 5 and we want to try and represent things to the Court, that it might be worth an effort to find out whether or not, in 6 7 reality, these 4.7 percent of African-American students do or do not have one of the SB 14 I.D.'s. In terms of other inquiries, that might be, but not in 10 terms of my inquiry, which is focused on the understanding and 11 intent of the state legislature in adopting this SB 14. 12 Okay. So, you -- you've established the position on the 13 intent of the legislature, and you've done -- you haven't gone 14 beyond that to try and do any research and find out whether or 15 not the actual turnout numbers in the elections and actual 16 things such as the possession of I.D.'s, whether or not that 17 supports your determination, correct? 18 I have not gone beyond the adoption of the legislation, 19 and there isn't yet an election that would enable you to make 20 reliable determinations because you've only had primaries and 21 municipal elections, which are not good samples for this 22 because they're very low turnout elections, and the most 23 motivated, dedicated, most informed voters are those who turn 24 out. But all of that is beyond the scope of my study. Others 25 have, as I sat and listened, undertaken that.

139 Lichtman - Cross / By Mr. Keister Yeah. Well, are --1 2 And that's not part of my inquiry. 3 Are you sure about -- about your statement that there hasn't been statewide elections? 4 Oh, statewide general election. There's been primaries 5 and local elections; hasn't been a statewide general election 6 7 since the implementation of this, as far as I know, with statewide, top-of-the-ticket candidates. 9 So, you're not aware of a 2013 general election in this 10 state? I think that was a local election; it did not have 11 12 statewide candidates running. But if you want to correct me, 13 I'm willing to be corrected. Well, I don't want to correct you, sir. It's just -- but 14 you're not aware that there has, in fact, been a statewide 15 general election on November 5th --16 17 I believe it was a statewide local election, not one that 18 had senatorial, gubernatorial, or those kinds of high-profile 19 candidates that spark turnout. 20 So, you haven't spent a whole lot of time looking at how 21 SB 14 has actually been implemented in terms of the elections 22 in Texas because you're not aware that we actually had a statewide election. 23 24 No, I was aware. You're putting words in my mouth. What 25 I said was it wasn't a general election with statewide, top-of-

140 Lichtman - Cross / By Mr. Keister 1 the-ticket candidates. The kinds of elections you've had so 2 far are low-turnout elections, and the most motivated and 3 informed voters turn out. That's what I said, not what you said I said. 4 5 Okay. Well, I won't hammer the point, but do you know what the November 5th, 2013, election was? 6 7 Pardon me? Α Do you know what the November 5th, 2013 --9 I didn't study that election, but I believe it was -- it 10 did not have the top-of-the-ticket, statewide candidates. 11 Well, do you know what was on it, on the ballot, in 2013? 12 No. I didn't study the election. 13 Okay. All right. Now, if we were to go through this process for the other races on -- on your chart, Latinos and 14 15 Anglos, would your answer be the same? You don't know the 16 answer to any of these questions? 17 I don't, the legislature didn't, and I don't think it's 18 possible to answer those questions for this particularized 19 group. 20 Because you haven't tried. 21 You can infer things, because it's a very small and 22 specific group, and, as we explained, how difficult it would be 23 to canvass every single college and university in the State of 24 Texas scientifically.

Well, sir, when you try to strike down a duly passed law

25

```
141
                  Lichtman - Cross / By Mr. Keister
 1
    enacted by the State of Texas legislature and signed into law
 2
    by the governor, don't you think that's -- that merits some
    attention?
 3
         I'm not trying to strike down anything.
 4
 5
         Okay.
 6
               THE COURT: I'm sorry; I didn't catch that.
 7
              THE WITNESS: I said I'm not trying to strike down
 8
    anything.
 9
              THE COURT: Okay.
10
              THE WITNESS: I'm just giving you my report. So, you
    know, those decisions are up to others.
11
    BY MR. KEISTER:
12
13
         All right. Brian, would you pull up Table Four, page 29,
14
    please?
15
              Now, this is similar to the table we've been looking
16
    at for students, only this is for government employees,
17
    correct?
18
         Correct.
19
         Now, what have you done, sir, to make a determination as
20
    to whether or not every government voter -- voter -- every
21
    government employee in the state of Texas is issued a photo
22
    I.D.?
         I haven't made --
23
24
         By -- by the employer.
25
         Yeah.
                I haven't made that determination.
                                                     They all have
```

```
142
                  Lichtman - Cross / By Mr. Keister
1
    potential access to it, and if SB 14 had been passed, including
 2
    a provision to allow government employee photo I.D.'s, that may
 3
    well have affected the policies with regard to the issuing of
    such I.D.'s for employees.
 4
 5
                So, you're telling me that you really don't know
 6
    how many government employees in the state of Texas today have
    photo I.D.'s issued by the employer, correct?
 7
         No, and, as I said, it might be quite different if SB 14
 9
    had been passed authorizing --
10
         Okay.
    Q
11
         -- government employee I.D.'s. But I do know every one of
12
    these folks that we've listed here has a potential access to a
13
    government employee photo I.D. But I have not gone through
14
    every employment in Texas to check out their photo I.D., and,
15
    as I said, it wouldn't be relevant anyway because it would be
    quite different if SB 14 had included this type of I.D.
16
17
         So, you don't -- when you're talking about government
18
    employees, are you talking about government employees from a
19
    municipal level --
20
         Yes.
    Α
21
         -- all the way up through the state, all the way up --
22
    Α
         Yes.
23
         -- to the judge here today?
24
         Yes.
25
         Okay.
                And --
```

143 Lichtman - Cross / By Mr. Keister 1 And from the federal employees I know, being in 2 Washington, they do have picture I.D.'s. 3 Okay. But as we sit here today, you don't know from the municipal level up at what point -- municipal, county, on up 4 5 the chain, which ones are issued photo I.D.'s and which ones 6 are not, correct? And, as I said, that inquiry is only of limited 7 value, because I believe that would change if SB 14 had 9 included government employee photo I.D.'s. There would then be 10 an incentive to -- if, in fact -- and we don't know that --11 there were some that didn't have photo I.D.'s, there would be 12 an incentive to have photo I.D.'s. 13 Okay. So, you aren't saying that the legislature should have realized that every government employee in the state of 14 15 Texas has a photo I.D. What you are saying is that, well, if 16 they had passed SB 14, then maybe the employers would start 17 issuing photo I.D.'s. 18 What I'm saying is, what the legislature perfectly 19 knew based on information available to them, is that African 20 Americans and Latinos, because they had so much higher rates of 21 being in government as compared to Anglos, had a much greater 22 access to government I.D.'s, either because they already had 23 them, or because, if SB 14 was passed, there would be an 24 incentive. The state employees I know do have picture I.D.'s, 25 but I'm not saying I studied this in Texas.

144 Lichtman - Cross / By Mr. Keister 1 I mean, (indiscernible) have no idea about 2 municipal, county, district, those type of things, correct? 3 No. But the legislature certainly knew that there were stark differences and that African Americans and Latinos had 4 5 much greater access to government photo I.D.'s, and I am 6 saying, had SB 14 passed, that would have been a very strong 7 incentive to make sure that these employees had not just I.D.'s, but photo I.D.'s. 8 9 But wouldn't you think that, considering all the 10 municipalities, all the counties, all the districts in the 11 state of Texas, that all of those would probably outnumber --12 the employees in all those governments would probably outnumber 13 the employees in state government? 14 Uh, I don't know. We could check that --15 Right. -- but it's hard to know. 16 17 Yeah. But you -- you don't know. 18 No. 19 And you're speculating, for some reason, that the state 20 legislature knew whether or not all those people had photo 21 I.D.'s when they passed SB 14. 22 Incorrect. That's never what I said. What I said was the 23 state legislature, had they looked at information available to 24 them at the time, would have known that African Americans and 25 Latinos, as compared to Anglos, are much greater, percentage-

```
145
                  Lichtman - Cross / By Mr. Keister
 1
    wise, government employees and, therefore, had much greater
 2
    access to government employee photo I.D.'s, either those
 3
    existing at the time or those that would have been issued in
 4
    response to the state legislature passing this very important
 5
    bill, which included government photo I.D.'s as a means of
 6
    getting you authorized to vote.
 7
         Okay. So, to make a long story short, you don't know how
    many government employees had photo I.D.'s when SB 14 was
 9
    passed, correct?
10
    Α
         No.
11
         And all you're suggesting is that if -- if the legislature
12
    had included government employee I.D., then maybe government
13
    employers would decide to issue photo I.D.'s, correct?
14
         Incorrect. That's part of what I'm suggesting --
15
         Okay.
16
         -- but the other part was there are also those who already
17
    had government employee photo identifications, and if that was
18
    not everybody, then the passage of SB 14 would then be an
19
    additional incentive for government employees to have not just
20
    I.D.'s, but photo I.D.'s.
21
         Okay
22
         So, I'm saying two things that are related but distinct.
23
         Yeah. Now, if we went back to --
24
              Can you take that down, Brian?
25
         (Pause; voices and whispers off the record)
```

```
146
                  Lichtman - Cross / By Mr. Keister
 1
              Yeah.
                     There you go.
 2
              If we go back to this and we were to substitute in
 3
    government employees instead of students, if we went through
    the same exercise, how many government employees have
 4
 5
    government I.D.'s, your answer would be you don't know,
 6
    correct?
 7
         I don't know --
         Okay.
 9
         -- and the legislature did not know at the time they
10
    adopted SB 14, and they certainly could not have presumed,
11
    since they didn't study it, that either all or even a majority,
12
    or a great majority, of government employees or students had
13
    other forms of I.D.
14
         I understand, but we're three years past the passage.
15
    Now, going down the list of these I.D.'s on the right, can you
16
    tell the Court the percentages of the government employees that
17
    have each one of these SB 14 photo I.D.'s?
18
         No, and I think it may be unknowable.
19
         Okay. We had a gentleman --
20
         Like with the students.
21
         We had a gentleman testify in here on Tuesday who was
22
    with -- with the Beaumont (indiscernible) Fire Department, who
23
    is deputy chief, and he testified that -- that in the fire
24
    department they're required to have driver's licenses.
25
    you aware of that?
```

```
147
                  Lichtman - Cross / By Mr. Keister
 1
         No; but it's possible.
 2
         Would that surprise you?
 3
    Α
         No.
                Have you made any attempt to determine how many
 4
 5
    government employees in Texas, that their job would require
    them to have a driver's license in order to be in that job?
 6
 7
         No. I have already answered those questions.
 8
         Okay.
         (Pause)
10
              What is the difference between a university or an
11
    employer issuing an I.D. to a person as opposed to an I.D.
12
    being issued by the Texas Department of Public Safety?
13
         Issued by different agencies; they may have different
14
    formats.
15
         What about procedures?
         Procedures may be different.
16
17
         Okay. And what is the purpose of an identification?
18
         An identification is so you know who you are and someone
19
    else knows who you are.
20
         Okay. And do you understand -- and I think you do because
    of the testimony we've heard in this case -- that DPS goes
21
22
    through a fairly stringent identification process before they
23
    issue somebody a driver's license or an I.D., correct?
24
         I'm not sure that's true for concealed carry, which --
25
         Well, let's -- I didn't ask you about concealed carry.
```

148 Lichtman - Cross / By Mr. Keister 1 Oh, you said DPS. That's a DPS I.D. 2 Okay. Well, let's -- let's -- let's stick with driver's 3 licenses and I.D.'s, because we've heard a lot about that --Sure. 4 Α 5 -- and concealed carries are even stricter, but we won't 6 go there. 7 All right. All right. You understand that DPS goes through a fairly 9 stringent identification process before they issue a driver's license or a Texas I.D., correct? 10 11 Sure. 12 And what is the purpose of that? 13 The purpose of it is, when you're driving you're in a 14 position of responsibility, and they, therefore, go through an 15 identification procedure for you. 16 And it goes further than just driving, correct? 17 Correct. It could be used for other -- other purposes. 18 Of course. 19 Yeah, and, in fact -- in fact, it is. Wouldn't you agree 20 that the most common used form of identification in Texas is a 21 Texas driver's license? 22 I haven't studied that, but I wouldn't dispute that, 23 because it is the most commonly used form of identification 24 generally in the United States. 25 Right. And wouldn't that be one of the reasons, because

149 Lichtman - Cross / By Mr. Keister 1 when people see a Texas driver's license in this state, they 2 recognize that as being identification that's reliable? 3 I'm not sure everyone thinks driver's licenses are reliable. I teach at a university, and lots of underage 4 5 students have fake driver's licenses. 6 Well, are you aware of the efforts that DPS has taken to -- to minimize the ability to forge driver's licenses? 7 You know what? Every agency, including the ones I'm 9 familiar with, have undertaken such efforts, and students and 10 others who want fake I.D.'s are infinitely resourceful. 11 Okay. Would you agree that the university and an employer 12 does not go through the same identification process that DPS 13 does? 14 The employer might actually go through a more rigorous 15 process because you're employing someone, and I know when we 16 employ someone, we go through a very rigorous process, well 17 beyond anything that DPS would do to go through their 18 processes. So, absolutely not for employers. 19 Well, we're not talking about you, sir. We're talking 20 about Texas and we're talking about -- we're talking about all 21 levels of society, not just college professors --22 Understood. 23 -- and my question -- hold on. 24 Okay. 25 Have you done any studies to determine whether or not the

```
150
                  Lichtman - Cross / By Mr. Keister
 1
    typical employer in Texas will do the same type of
 2
    identification process that the Department of Public Safety
    does before it issues a driver's license or a personal I.D.?
 3
         I haven't studied that, but from extensive experience with
 4
 5
    employment, it could well be that they undergo more extensive
    checks.
 6
 7
         It could be, but have you done anything to study that?
         No, no. No, no.
                           I haven't studied that issue
 9
    specifically.
10
         Did you see anything in the legislature where that was
11
    discussed?
12
         Oh, absolutely.
13
    Q
         Okay.
14
         It was discussed as to why --
15
         My question is: Was there anything in the legislature
16
    discussed about the reliability of a driver's license as
17
    opposed to the reliability of a -- of a government -- not a
18
    government, but of an employer I.D. or a student I.D.?
19
         What I do recall being discussed, and it may not be
20
    exactly on point, but it's close, is that driver's licenses are
21
    pretty standard in format, whereas student I.D.'s and
22
    government employee I.D.'s might vary in format. And, so,
    there might be some confusion in verification.
23
24
         Okay.
25
         I do recall that being discussed, and I examined that
```

```
151
                  Lichtman - Cross / By Mr. Keister
    issue in my report.
 1
         Yeah. Verification is a different -- that's a valid
 2
    issue, but it's a different issue. That was one of the
 3
    rationales for limiting the number of SB 14 I.D.'s, correct?
 4
 5
         Right. And I found that rationale did not hold.
         Well, I understand.
 6
 7
         Yeah.
    Α
         But my question is -- we're not going towards the
 8
 9
    recognition of it; we're going towards the underlying
10
    identification process.
11
         Right.
12
         Okay. Was there any -- anything that was brought out by
13
    the opposition in the legislature of SB 14 about whether or not
14
    the underlying process of identification for the issuance of a
15
    student I.D. --
16
         Yeah.
17
         -- or an employment I.D. was the same as that of the DPS?
18
         Only indirectly in that Indiana authorizes student I.D.'s,
19
    and there was considerable testimony brought forth by the
20
    supporters of SB 14 that Indiana had no problems whatsoever in
21
    verifying identities and administering their law despite
22
    authorizing both student and government I.D.'s. So, we
23
    actually have a laboratory to test whether that has caused
24
    problems.
25
         Okay.
                And you were a supporter of the Indiana photo I.D.
```

```
152
                  Lichtman - Cross / By Mr. Keister
1
    law?
 2
         I did not take a position supporting or against it, one
 3
    way or the other.
         Well, today are you a supporter of the Indiana photo I.D.
 4
 5
    law?
 6
         I don't live in Indiana and have not thought about it
 7
    enough to take a position one way or the other.
         Were you a supporter of the Georgia I.D. law?
 9
         Same answer.
10
         Okay. You're not going to tell us?
11
    Α
         No.
              MR. KEISTER: All right. Thank you, sir.
12
13
              THE COURT: Thank you.
14
              MR. HEBERT: I have no redirect.
15
              THE COURT: All right. Thank you, sir.
16
              THE WITNESS: Thank you, your Honor.
17
              THE COURT: You can step down.
18
         (Witness stepped down)
19
              MR. DUNN: Your Honor, consistent with your
20
    admonishment not to send you looking for truffles, I have a
21
    couple of interrogatories I want to bring to the Court's
22
    attention.
23
              THE COURT: Okay.
24
              MR. DUNN: If I could see Plaintiffs' Exhibit 901.
25
    And go with me, please, to page 75. And zoom the bold
```

- 1 paragraph, please. Since there is not a jury, I didn't intend
- 2 | to read this; I was just going to bring it to the Court's
- 3 attention.
- 4 All right. So, the essence of the question is to
- 5 | identify the state and local agencies that issue authorized
- 6 | identification. If we go down to page 76, the list begins, and
- 7 | it lists some of the I.D.'s we've talked about, and then it
- 8 | begins below with various agencies. Now, if you can tab down
- 9 to the next page, and the next page, and the next page, and the
- 10 next; so, those are the state agencies the State has identified
- 11 can issue identifications.
- 12 The next exhibit -- oh, excuse me, your Honor.
- 13 MR. KEISTER: That the DPS issues identifications,
- 14 your Honor.
- 15 MR. SPEAKER: Yeah, yeah, right.
- 16 **THE COURT:** That D -- I'm sorry.
- 17 MR. KEISTER: That these are the agencies to which
- 18 | the DPS issues identifications.
- 19 **THE COURT:** Okay.
- MR. DUNN: Now, to Plaintiffs' Exhibit 1033; and go
- 21 | to page four, please. So, the essence of the question here is
- 22 to identify holders of DPS identification cards that have
- 23 proven their U.S. citizenship. And after the objection we'll
- 24 go to answer -- now, I'm sorry, Judge. I meant to go to
- 25 | Interrogatory Number Two on page eight. So, this is a question

- 1 | that asks about who's proven citizenship that has these
- 2 | identifications. And, then, answer 2A says that as of May 18th
- 3 | there were 4,134,370 persons with an unexpired license --
- 4 driver's license, occupational license, or identification cards
- 5 | who have -- are identified in the database as being U.S.
- 6 citizens.
- 7 The answer to 2B is that 14,039,884 is the number of
- 8 persons with an unexpired license, occupational license, or
- 9 | identification cards who are identified as U.S. citizens in the
- 10 DLS database and who have provided DPS with proof of identity
- 11 | that is not one of the following: citizenship certificate,
- 12 | naturalization, passport, birth certificate, et cetera; the
- 13 others mentioned.
- Then, on 2C, the figure is 211,167, is the number of
- 15 persons with an unexpired license, occupational license, and/or
- 16 | identification card who do not have citizenship identified in
- 17 | the driver's license database.
- 18 And, then, 2D is 2,120,288, is the number of persons
- 19 | with an unexpired license, occupational license, or
- 20 | identification card who are identified as non-U.S. citizens in
- 21 | the driver's license database.
- 22 That concludes the offer at this time. Excuse me.
- 23 Maybe it doesn't.
- 24 (Pause)
- 25 That's it with that interrogatory. On Plaintiffs'

```
155
1
    Exhibit 901, that list of DPS issued I.D.'s are I.D.'s that are
 2
    not valid but are, nevertheless, issued by DPS. I wanted to
    make sure that was clear. Mr. Derfner thought my -- my
 3
    comments were somewhat ambiguous in that regard.
 4
 5
              THE COURT: Right. Okay.
 6
              MR. DUNN: All right. I will move on and call a live
7
    witness.
 8
              THE COURT: I got it.
 9
              MR. DUNN:
                         Okay.
              THE COURT: It was (indiscernible).
10
11
              MR. SCOTT: What is that bus, Chad?
12
              MR. DUNN:
                         What bus is that?
13
              MR. SCOTT: The one you just threw him under.
14
              MR. DUNN:
                         Oh.
         (Laughter)
15
16
              I thought I threw myself under it. I intended to.
17
              All right. Plaintiffs call Senator Rodney Ellis.
18
         (Pause)
19
              THE COURT: Good morning.
20
              MR. ELLIS: Good morning.
21
              THE COURT:
                          If you'll raise your right hand, please.
22
                RODNEY ELLIS, PLAINTIFFS' WITNESS, SWORN
23
              THE CLERK: Thank you, sir.
    //
24
25
    //
```

| | Ellis - Direct / By Mr. Dunn 156 |
|----|---|
| | |
| 1 | DIRECT EXAMINATION |
| 2 | BY MR. DUNN: |
| 3 | Q All right. Please tell us your name. |
| 4 | A My name is Rodney Ellis. |
| 5 | Q Senator Ellis, would you introduce yourself to the Court; |
| 6 | where you grew up, where you're from, that sort of thing? |
| 7 | A I'm from Houston, and I grew up in a working-class family. |
| 8 | My father was a yardman; my mother was a maid. And I'm the |
| 9 | second or third in my family to get a college degree. |
| 10 | Q Where did you go to school? |
| 11 | A Public schools in Houston, Xavier University in New |
| 12 | Orleans, Texas Southern, University of Texas to get a couple of |
| 13 | degrees. |
| 14 | Q And one of those was a law degree; is that right? |
| 15 | A Yes, sir. |
| 16 | Q And a master's of public administration? |
| 17 | A I think we called it public policy, but I'm not sure. |
| 18 | It's been a long time. |
| 19 | Q Are you a licensed attorney? |
| 20 | A I am. |
| 21 | Q For how long? |
| 22 | A Since 1979, '80. |
| 23 | Q You represent a senate district from Houston; is that |
| 24 | true? |
| 25 | A I do. |

```
157
                     Ellis - Direct / By Mr. Dunn
 1
         Could you --
 2
         Senate District 13.
 3
         Could you describe it for us?
         It's an inner-city district, about 750,000 people,
 4
 5
    predominantly minority, about 90 percent minority; I'd say
    about 40 percent African American, 30 percent Hispanic, and,
 6
 7
    you know, a growing Asian, South Asian population as well.
         And, then, how long have you represented that district?
 9
         It will be 25 years in February. But who's counting?
10
         (Laughter)
         As part of your representation, do you attend community
11
12
    events and get to know your constituents?
13
         I do.
14
         And what is the impression you've taken from getting to
15
    know your constituents in terms of whether they want to vote by
    mail, for example?
16
17
         In the African-American community, there is a strong
18
    tradition of showing up on election day. And I try to break
19
    that, but the mailing ballot program is -- you know, we
20
    politicians like it, but it's expensive to go and do. But
21
    there is a tendency, even in my own household, to want to go to
22
    the polling place on election day.
23
         Since you've been in the -- prior to joining the
24
    legislature, what sort of roles did you play in politics in
25
    Texas?
```

158 Ellis - Direct / By Mr. Dunn 1 Well, I was student body president in high school, and --2 and I have worked for a number of the key elected officials in the state. I worked for Bill Hobby, who was lieutenant 3 governor a number of years; Buddy Temple, who was a railroad 4 5 commissioner; late Congressman Mickey Leland; and I'd say those three would be my mentors. So, I've been around politics a 6 7 long time; since high school, in fact. Have you had to deal with racial issues as it pertains to 9 redistricting, really since you've been an elected official? 10 I have, every cycle, regardless of whether the people in 11 power were Democrats or Republicans. 12 And regardless of who was in power, what were the effects 13 on the minority community in one redistricting after another 14 that you've experienced? 15 Well, there's always been a big struggle. Obviously, we've made progress in Texas, but people don't like giving up 16 17 power easily. You know, I can go back to even before I was in 18 office, working around the capitol, and my predecessor, Barbara 19 Jordan, and Craig Washington would have to fight with their 20 Anglo colleagues, who were Democrats at the time, in order 21 to -- to get them to share that power. 22 Do you have some legislative accomplishments that you --23 you know, you really hold out as some of the great things 24 you've accomplished? 25 Well, that would probably be in the mind of the holder,

```
160
                    Ellis - Direct / By Mr. Dunn
1
    operate under today, you know, that deal got a lot of national
 2
    attention, but I was the lead author on that bill. But it took
 3
    about a decade. You know, we meet every two years, so every
    session the hate crimes bill was like that atomic bomb that
 4
 5
    would blow up at some point. So, I'm -- I'm not proud of the
    fact that I had to water the bill down so much that it really
 6
 7
    has rarely been used, but I am proud of the fact that it had
    all those categories -- race, religion, sexual orientation --
    but we eventually did come to a consensus and pass the bill.
10
         Well, I want to talk a little bit about how you were able
11
    to do that, but first could you tell us who James Byrd was?
12
         He was a victim of one of the most horrific racial hate
13
    crimes in contemporary Western history. A Black man was
14
    dragged down the street in Jasper, Texas, targeted because he
15
    was Black, and, you know, got a lot of media attention.
16
    now, I mentioned earlier the bill had been around, but when
17
    that hate crime occurred, we asked the family if we could name
18
    that bill in honor of Mr. Byrd, and that is the language that's
19
    on the books today.
20
         Do you know about when that occurred?
21
         I don't want to perjure myself, so don't make me guess,
22
    but if it passed in 2001, maybe --
23
         Actually, I wasn't asking about the bill.
24
    drag --
25
         Oh, the crime occurred.
```

```
161
                    Ellis - Direct / By Mr. Dunn
 1
         Yeah.
 2
         I want to say maybe nineteen -- well, Governor Bush was --
             I'm not -- it was in the -- it was -- I'll just say
 3
    was in.
    the mid-nineties; '97, '98, somewhere in there.
 4
 5
         Now, it's been -- it's been urged here that racial issues
 6
    in Texas are resolved. Have you been to East Texas recently?
 7
    Α
         I have.
         What happened to Mr. Byrd in Jasper, is it your assessment
 9
    that Jasper's purged of its racial tension?
10
         No, there are still problems. You know, I -- I haven't
11
    been to Jasper the last several years, but I keep up with,
12
    obviously, that community since one of their more high-profile
13
    citizens I named a bill after; I knew the family. But they --
14
    it was -- it's interesting how far we've come in a little East
15
    Texas town like that two hours from Houston.
                                                   They ended up
16
    with a African-American police chief named Rodney somebody,
17
    some years after the James Byrd tragedy, and then, in part, I
18
    think, as a reaction to people just not adjusting to the times,
19
    this -- this guy had a pretty distinguished background; I think
20
    he might have been a Texas Ranger or a trooper, firefighter --
21
    they had to recall the election over the town having -- a
22
    couple of the Black city council members having spearheaded the
23
    effort to name this African American as police chief. And a
24
    strange quirk in that law, you could recall someone from a
25
    district council seat by having a at-large vote.
                                                       Just a
```

```
162
                    Ellis - Direct / By Mr. Dunn
1
    strange quirk in their local ordinance. But -- and I'm
 2
    familiar with that because that case got a lot of attention.
    think it even hit the New York Times. But, you know, Jasper
 3
    made tremendous strides; I thought after that tragedy things
 4
 5
    were really going in a good direction. I think that death
 6
    brought out the best in some people in that town, but it didn't
 7
    last too long.
         Is that something that's occurred in this century, those
    events you just described?
10
    Α
         Yes.
         Now, have you been to public government --
11
12
         This -- this decade.
13
         This decade. Excuse me. Have you been to public meetings
14
    in East Texas, like school board meetings or county
15
    commissioner meetings or things of that nature?
         I have. I've been to some in Jefferson County and other
16
17
    rural parts of Texas.
18
         Describe how the audience sets up for their government
19
    meetings.
20
         You know, I don't know if it's a -- I just sense -- and I
21
    hope it's not because I'm a city guy, but I sense a difference
    on the part of African Americans, in particular. Sort of like
22
23
    they go in and, you know, sort of head bowed, and the Blacks on
    one side, the Whites on one side. I mean, it's just the
24
25
    strangest thing in the world.
                                    I would -- unlike the -- a
```

163 Ellis - Direct / By Mr. Dunn 1 number of my urban constituents would have a sense you want to 2 go where -- you want to open it up a little bit. You know, I 3 don't want to be accused of always going to my side. that's just not the dynamic when I'm in a --4 5 And you're not suggesting that these governmental agencies 6 are requiring Whites on one side and Blacks on the other. 7 Α No. It just happens. 9 I just think it's hard to break -- to break tradition. 10 There's still a lot of tension. I mean, I just sense more --11 in East Texas, I just sense more -- of people not adjusting to 12 things, hopefully, having changed. I remember that old sign in 13 Vidor, Texas, about the N word; don't let the -- don't let the 14 sun set on you in -- in this particular little town. 15 And going back to the hate crimes legislation, about how many years did it take you from when you first filed that bill 16 17 to when you were able to get it passed? 18 I went to the senate in 1990, filed a bill during the 19 early filing session, so from 1990 until 2001, and it was 20 awarded -- that was a unconstitutional one that I did pass. Ι 21 knew it, and everybody else knew it; 1993. But it had the 22 reporting categories there, and I knew that would -- I hoped 23 that would set the stage once the data was there to make the case to help bring my colleagues along to pass the bill 24 25 eventually.

164 Ellis - Direct / By Mr. Dunn 1 On the final bill that you passed, what were some of the 2 obstacles you faced in the legislature to get it over the finish line? 3 You know, the biggest tension, by the way, was, I think, 4 5 to be honest with you, over the term "sexual orientation"; 6 although people wouldn't admit it. You know, they'd hide 7 behind other things. Hate is hate; crime is crime. 8 you can make the argument it was really a law-and-order bill. 9 I was enhancing the penalty, as opposed to some of my 10 constituents say I should have been spending time trying to un-11 enhance some penalties. 12 Were there legislative rules that -- that you had to 13 overcome in order to get that bill passed? 14 Yeah. There was no question that Texas would -- that my 15 colleagues would make sure that we respected the two-thirds 16 tradition before bringing a bill up in the Texas legislature, 17 even to the extent -- and the year the bill did pass, a number 18 of my colleagues were telling me that they would be out of 19 town. One, in particular, who is a dear friend, I was 20 wondering, was I expected to buy the ticket? Then it dawned on me this member wanted to give me a window when the member would 21 22 be out of town and could justify being out of town so it would 23 be easier for me to get my votes. And, then, one of the votes that I had, who's one of my closer allies in life, happens to 24 25 be a Republican, decided although he committed to vote for the

165 Ellis - Direct / By Mr. Dunn 1 bill, he wouldn't vote for it unless all of the members were 2 present. I remember thinking it's because the governor asked 3 him to do that. And if we operated under that rule, I could just shut the place down. I could just decide to be absent, 4 5 get sick every week, if I didn't want a bill to come up. 6 clearly, that was a -- I mean, look; it was a -- it was a long -- it was a long and interesting journey. 7 So, we've heard quite a bit about the two-thirds rule. 9 there a book we can go open up and find the two-thirds rule in 10 it? Textbooks. I mean, it's a tradition, very much based on 11 12 the tradition in the United States senate to have culture, to 13 shut down a filibuster. I think --14 How does it work? 15 Well, you put a blocker bill up, a meaningless bill, to change the name of a river or a dam or something, and you just 16 17 leave it there so that in order to bring up another bill you 18 would have to suspend the rules, which would require a two-19 thirds vote. And, you know, I'm -- I'm -- you know, it's been 20 in place for over a hundred years. You know, it's probably a 21 good thing. You know, in some ways I could make the case that 22 it helps you -- you know, we meet every year for 140 days; 23 several thousand bills are filed; you know, a little over a 24 thousand, maybe two thousand pass out of 5,000 -- whatever the 25 number is, don't hold me to it. You know, it's a game for the

```
166
                    Ellis - Direct / By Mr. Dunn
    swift. It's a $600 a month job; you're moving quick.
 1
 2
    two-thirds tradition in the senate, sort of serves the way a
 3
    calendars committee operates in the state house. It slows
    stuff down until the issue is ripe, until at least you do your
 4
 5
    best to find consensus. And if you can't find consensus, you
 6
    know, maybe -- maybe -- maybe it shouldn't pass. Now, I
 7
    wouldn't always feel that way when it's my bill, but the truth
    of the matter is, even with my hate crimes bill, you know,
    maybe -- maybe the bill was ahead of its time.
10
         Did the two-thirds rule ultimately result in you having to
11
    make changes to the hate crimes bill as you wanted to pass it?
12
                It meant that I had to -- you know, to -- it meant
13
    I had to water it down and -- you know, I -- I would never use
14
    the state's -- the public's money to pass my bills, but I
    suspect the fact that I chaired the finance committee in 2001
15
16
    may have -- may have had some subliminal impact on some of the
17
    votes, but -- but I would never have -- have used that position
18
    in order to pass my bills.
19
         Have there been some recent examples where the two-thirds
20
    tradition has been ignored?
21
              My reading of history would be on insignificant
22
    bills -- with all due respect, I assume that there are rules of
23
    procedure in the court, but nobody raises them; they may not
24
    get observed. Same way with any legislative body, particularly
25
    one like the Texas legislature, one that's moving so quick.
```

Republican Party, we'd worked up a bill, and we agreed, but they didn't want to get the heat for voting for it, so we

25

```
169
                    Ellis - Direct / By Mr. Dunn
 1
    order?
 2
                It was -- you know, it was just -- it was one -- it
    was just one sitting there that I probably wouldn't have
 3
    thought about passing, to be honest with you, until this issue
 4
 5
    came up, and so I decided when it comes up I'll get recognized;
 6
    I'll just substitute this language. It is germane; it is about
 7
    judicial redistricting; and -- so, some of my colleagues, both
    Democrats and Republicans --
 8
 9
         Well, let me stop you. So, what would -- what was the
10
    vote you would need there if you had gone --
         If it's a resolution, you need a simple majority of a
11
12
    quorum. You need 16 votes.
13
         And how enthused were your colleagues about you using this
14
    opportunity you found?
15
         They were not too happy with it. And -- but, you know, it
    was -- it was beginner's luck. And, so, the -- you know, it
16
17
    was -- there was a joke. They had a -- they had a deal where
18
    members broke the quorum when I was working for Bill Hobby over
19
    changing the date of the Texas presidential primary so John
20
    Connally would have the advantage in the Republican primary.
21
    It was a Democratic legislature then, by the way, '75, '76, so
22
    they broke the quorum. And they called it the "Killer Bee"
23
    incident. Killer bees. So, you could hear this buzz on the
24
    senate floor when I was about to get recognized. Bzzz. And --
25
    and, so this is -- this is another Killer Bee incident.
```

170 Ellis - Direct / By Mr. Dunn 1 the lieutenant governor said: Rodney, you -- you're well 2 within the rules, but you're going to rip the heart out of this 3 senate. And I know you're ambitious; you won't last long. You won't be here. If he sees me now, after 25 years -- but he 4 5 It's your choice, but you -- it's a mistake if you do 6 it. 7 So, we went in the back room and talked, and, you know, I worked up a compromise with my colleagues. Most of 8 9 them were Republicans; all of them were not. They happened to 10 have been White. It was a racial issue. And, so, the 11 compromise was, if I'd back off and not push forward and get my 12 vote, which I was entitled to, by a simple majority vote, we 13 could meet in committee of the whole, and then I could try to 14 persuade the attorney general to let that be his mandate. 15 That's the senate expressing its consent to his settlement, 16 which was not needed, by the way. No attorney general in 17 America, state attorney general, expects the legislature or the 18 governor to decide whether or not they can settle a lawsuit, 19 but that's what we did. And we settled the lawsuit, and then 20 the judges went to federal district court and gave me a 21 spanking. 22 (Laughter) 23 So, then, maybe -- maybe -- maybe that's why they 24 agreed to my compromise; they knew they'd get me in the 25 courthouse.

171 Ellis - Direct / By Mr. Dunn 1 Now, transitioning to Senate Bill 14, you understand that 2 to be the 2011 photo identification bill that passed? 3 Α Yes. You were in the courtroom earlier to hear Senator Davis's 4 5 testimony. You recall that? 6 Α Yes. 7 She testified that there was just a handfuls of days' notice from when the bill was filed to when the hearing and 9 debate was had in the senate. Is that your recollection? 10 Α That is. 11 I want to ask you; you proposed some amendments. 12 true? 13 I did. And I'll get to those in a moment, but when you -- would 14 15 you explain to the Court how it is that you or your staff 16 prepare an amendment? 17 Well, you know, we get ideas from people. You know, 18 sometimes it's seat of the pants. You know, this issue had 19 been around; the previous sessions, you know, at least two 20 cycles. So, you know, when -- I get together with people that 21 I agree with. You know, in our senate, it really hurts your 22 feelings real bad when you don't get your votes. I mean, this 23 is a fairly -- historically, it's been a collegial body. So, 24 it doesn't help one's career to bring something up and you 25 don't have the votes. So, I knew I wouldn't have the votes,

172 Ellis - Direct / By Mr. Dunn 1 but, you know, I probably had a list of a good 30, 40 2 amendments. You know, my staff and I called around to other 3 states to see when the issue came up in Georgia and Indiana what -- what happened, what was happening as people talked 4 5 about it in other places, you know, from press accounts. You just get ideas and you try to think of stuff that would make 6 7 the bill better and also to make a point, hopefully to persuade -- in my case, you know, some of my amendments were to 8 persuade some of my colleagues that they were going -- that 10 they would not get a good feel -- reading about what they did 11 20 years after they leave the body. 12 In terms of the actual language of the amendment, who will 13 write that up? 14 My staff will help me. You know, I'll call and try to get as much expert advice as I can; leg. council if you have time. 15 16 The best thing to do is to try to get leg. council to write it 17 up. On these amendments, during that session, this thing was 18 on a spaceship. I mean, it was moving quick. So, I mean, I'd 19 be hard pressed to go say that I took these amendments to leg. 20 council or anybody did. 21 How about -- I'm sure you're familiar with fiscal notes; 22 is that right? 23 Α Yes. 24 Is it the regular practice in the Texas senate for 25 amendments to have fiscal notes?

```
173
                     Ellis - Direct / By Mr. Dunn
 1
    Α
         No.
 2
         How many bills have you passed?
         I'm well over 600 now.
 3
    Α
         Now, have you got a general estimate of how many
 4
 5
    amendments you've been able to move on to some legislation?
         Well, sometimes my bills come in the form of amendments.
 6
 7
         How --
         Quite a few.
 8
 9
         How often do you see a fiscal note associated with an
10
    amendment that's offered?
11
         Well, you can't get an official fiscal note until a bill
12
    has been set for hearing. You know, you've got 140 days.
13
    have 6,000 bills, you know, how many amendments. So, the
14
    system just would collapse if you gave everybody a fiscal note.
15
    So, sometimes the way you kill somebody's bill is you never set
16
    it for a hearing, because if it is set for a hearing, before
17
    it's heard, they'll have to come in with a fiscal note from
18
          But if it's simply an amendment, unless it is an
19
    amendment that was heard somewhere else as a bill, turning a
20
    bill into an amendment, you won't have a fiscal note --
21
         Have you accept --
22
         -- unless you make up your own.
23
         Have you accepted countless amendments from other senators
24
    on your bills without having a fiscal note?
25
         Oftentimes.
```

```
174
                    Ellis - Direct / By Mr. Dunn
1
         With regard to the amendments that were advanced by
 2
    members of the legislature that represent the minority
 3
    community, was there coordination of that, to some degree?
         Not enough, based on the success we had.
 4
 5
         (Laughter)
 6
         But there was some --
 7
         But there was coordination.
         I mean, is it fair to say that the various Democratic
 8
    members were attempting to organize a unified effort to defeat
 9
10
    the bill?
11
         Yes, but with this caveat. Not because they were
12
    Democrats. Look, on some of my amendments I would go -- you
13
    know, as I said, it really hurts your feelings. When you look
14
    at those amendments, I think in some ways Senator Davis may
    have offered so many because she hasn't been around as long.
15
16
    You know, when people just get accustomed to voting you down,
17
    bad habits are hard to break. So, you know, I go -- I talk to
18
    my colleagues in both parties trying to get my votes and trying
19
    to see if there's a level to which I can compromise and it's
20
    still meaningful but it doesn't go so far that it's
21
    meaningless. So, look, on my amendments, you know, I talk to
22
    my colleagues who happen to be in the opposite party, and they
23
    talk to me about -- and there's a lot of stuff of theirs that I
24
    voted for and then hope to God it didn't stay in the law.
25
         As a way to try to get votes on your amendments.
```

```
175
                    Ellis - Direct / By Mr. Dunn
 1
         Well, as a way to try to get votes and sometimes as a way
 2
    to just try to get along. Small body. You know, you're going
 3
    to -- I've been there 25 years. You've got to live with
    people, you know. You have to live with people a long time.
 4
 5
    They don't fall over dead that often in the senate.
         In 2011, in terms of the number of -- in terms of the
 6
    Democrats that were there, how many of the Democrats or what
 7
    percentage of the Democrats there represented communities that
 9
    were majority minority?
10
         All of them. Unfortunately, we pack these districts, or
11
    some would say ghetto-ize these districts so much, you know,
12
    unfortunately, virtually all of them minorities. You know,
13
    hey, I've got a 90 percent minority district.
14
         Let me show you a document, if I could have the ELMO,
    please. For the record, this has been -- it's not an exhibit
15
16
    as of yet, but it's marked as CU-PRIV, five leading zeroes, and
17
    then a nine, and then the next page is a ten.
18
              All right. This is a document that's been stated
19
    here summarizes the senate amendments that were offered on the
20
    photo I.D. legislation, and actually let me just give you a
21
    copy if that would help you.
22
              May I approach, your Honor?
23
              THE COURT:
                          Yes.
    //
24
25
    //
```

176 Ellis - Direct / By Mr. Dunn 1 BY MR. DUNN: 2 All right. So, it's been the testimony, or it's been 3 suggested here, that there was a rigorous and fair debate in the senate where many Democratic amendments were accepted. Is 4 5 that your recollection? 6 No. You know, if it was rigorous -- you know, this bill 7 took a couple of days, I mean, early on in the session. This is -- this thing was on a spaceship. I mean, it -- was trying 9 to rocket this bill out of there. 10 Now, you could see that there were some amendments that 11 were accepted that were offered by Democrats; is that true? 12 Yes. 13 I'd like to walk through some of these, if I could, 14 starting with number five. Do you see that amendment? 15 The one by Zaffirini. 16 And that requires a photographic notice or the photo I.D. 17 notice to be posted separately from other election notices? Do 18 you see that? 19 Yes. 20 Was that something that was adopted because there was an 21 understanding in the senate the federal law already required 22 that? 23 You know, I don't remember, but, hey, to me it's pretty non-controversial. I mean, how could anybody be against an 24 25 amendment that says what you're saying you want the bill to do?

```
177
                     Ellis - Direct / By Mr. Dunn
1
    You don't want people to vote unless they have a appropriate
 2
    photo I.D., so you're putting a public notice up that's
    separate from all of those other notices that may be around a
 3
    polling place.
 4
         The next one that's in bold is number 18. I assume that
 5
    references Senator Hinojosa on the concealed gun offering.
 6
 7
    That was an amendment to allow concealed handgun permits to be
    used as I.D.'s; is that right?
         That's correct.
10
         And how did you vote on that?
11
         You know, I -- I -- I'm -- I think I voted for it, because
12
    I -- you know, I looked at the -- the -- my old deposition when
13
    somebody asked about that, and I think I said something -- I
14
    had a joke about, you know, I'm not a big gun guy, but I think
15
    I would have been expected to vote against it. I knew it had
    the votes; I think I voted for it.
16
17
         Why so?
    0
18
         Well, in part, I knew it was going to pass, and I was
19
    trying to set the stage to, you know, show that I'm a -- my --
20
    I had one that's the next one, so I was trying to curry a
21
    little favor.
22
         What's the next amendment that was offered, then, by you?
         Number 19 was a student I.D. amendment.
23
24
              MR. DUNN: Your Honor, for the record, that's at
25
    Plaintiffs' Exhibit 13, page 21.
```

178 Ellis - Direct / By Mr. Dunn 1 BY MR. DUNN: 2 And what would -- in short, what would that amendment have 3 done? It would have let people at public universities use their, 4 5 I would argue, state-issued I.D. because they're public 6 universities. Now, my recollection is I did not include 7 private universities. I'm not sure; that's my recollection. But I do remember going around talking to people on the floor, 8 9 some of -- trying to get some votes from some of my Republican 10 colleagues saying, hey, it's a state-issued I.D. You know, if 11 we want to change the rules on it, you all are with the state, 12 do it. 13 Were you able to get enough support for it to pass? 14 Α No. 15 Why not? 16 In my mind, I think it was a foregone conclusion that they 17 were going to do what they were going to do, and they knew the 18 bill had a disparate impact, and intended for it to have a 19 disparate impact. And, look, they know that -- you know, look, 20 it's no secret; you don't get to where my colleagues are in 21 government without having a pulse of your community and the 22 state, the demographics. So, they -- you know, I think they 23 knew that a driver's license is something that a good number of 24 minorities would not have. Student I.D. would be one easier to 25 get, and the growth in Texas indicates, you know, those young

179 Ellis - Direct / By Mr. Dunn 1 people, more and more, who are at our universities happen to be 2 minorities. I'm going to turn now to the same document with -- ending 3 in Bates Number 10. And you'll see there number 23, Senator 4 5 Lucio, a Democrat, offered an exhibit about expired license, 6 giving a 60-day window. That one was accepted; is that right? 7 That's correct. Now, there's number 32. Senator Watson, a Democrat from 9 Austin, offered the Ogden Amendment; is that right? 10 Α That's correct. Now, tell us what an "Ogden Amendment" is. 11 12 Senator Ogden was chair of the finance committee that go-13 around, and -- you know, I -- I think that the notion -- the 14 Ogden Amendment is what used to be called the "Ratliff 15 Amendment" when I was finance chair and Bill Ratliff, a state 16 senator, was the presiding officer. And he had -- he had us 17 adopt language that said if you add something to a bill that 18 costs money, it does not go into effect until the money is 19 appropriated. Now, you know, I don't know; I'm guessing when I 20 was finance chair they wanted to make sure I didn't pull 21 anything slick. So, which is why they called it a "Ratliff 22 Amendment" instead of "Ellis Amendment," since I was the 23 finance chair. But just in case I let something go in to the 24 budget or in a bill, usually you'll turn to the finance chair 25 if we don't know what an amendment costs, and that person will

```
180
                     Ellis - Direct / By Mr. Dunn
 1
    object, or if somebody else says your amendment is going to
 2
    cost a million dollars, usually they'll look over to the
 3
    finance chair, because this is a game for the swift and moving
    fast, and that person will give the nod or not --
 4
 5
         So --
 6
         -- sometimes even if they don't know. So, that -- that
 7
    was to make sure if something got on and it cost money, it
    would not go into effect until it was appropriated. So, it's
 9
    really -- it's a polite way of letting the system work, so you
10
    could put stuff on, and it wouldn't mean anything if the money
    was not appropriated.
11
12
         And the Ogden Amendment passed?
13
         Sure did.
14
         So, does that have the effect of freeing up the senate to
15
    accept any amendments it thought were appropriate that might
    have a fiscal impact and later dealing with it in the budget
16
17
    bill in terms of funding that amendment?
18
         That's correct, and that's why even people who knew it
19
    would likely gut their amendment would vote for it, because it
20
    gave you the ability to make your case at a later point during
21
    the 140-day session.
22
         You also offered an exhibit -- or I mean an amendment,
23
    Amendment 28, that offered same-day registration. Is that
24
    right?
25
         I did.
```

```
181
                     Ellis - Direct / By Mr. Dunn
 1
         And, for the record, that's Plaintiffs' Exhibit 13, page
 2
         And what was your -- what was your purpose with that
 3
    amendment?
 4
         You know, Texas is a -- you know, not -- the --
 5
    virtually -- we're virtually at the bottom in terms of voting
 6
    participation. People just don't -- they don't vote. So, I
 7
    figured if you're going to put these barriers up to make it
    more difficult to vote, when we already have such low
 8
    participation levels, I could offer something on the other side
10
    of the equation to help increase voter participation, and
11
    knowing this bill was going to pass, you know, same-day
12
    registration ought to be easier to implement, because you'd
13
    have to have all these new requirements in order to do same-day
14
    voter registration, which I think they do in -- I saw it in
15
    Iowa when I went up for the presidential primaries, and I
16
    think -- it might be Minnesota is one of the leaders in this
17
    space.
18
              THE COURT:
                          Shall we break?
19
              MR. DUNN:
                          Sure.
20
              THE COURT: I suspect he may take a while, even on
21
    cross, or --
22
              MR. SCOTT:
                          There will be, your Honor.
23
                          Right. So, let's go ahead and break for
              THE COURT:
24
    lunch and return at 1:10.
25
              MR. DUNN:
                          Thank you, Judge.
```

```
182
                    Ellis - Direct / By Mr. Dunn
 1
              THE COURT: You all can be excused.
 2
              You can step down, sir.
 3
              THE WITNESS: Thank you.
 4
         (Witness stepped down)
         (A recess was taken from 12:08 p.m. to 1:08 p.m.; parties
 5
 6
    present)
 7
              THE CLERK: Please be seated.
 8
              THE COURT: Yes.
 9
              THE CLERK: Counsel, if you could please announce
10
    your name each time you speak. Ms. Cayce is -- she's filling
11
    in for Genay this afternoon so she may not be as familiar with
12
    you-all.
13
              MR. DUNN: This is Chad Dunn for the Veasey
14
    Plaintiffs, continuing examination of Senator Ellis.
15
                     DIRECT EXAMINATION (CONTINUED)
16
    BY MR. DUNN:
17
         All right, Senator. There's one more amendment that you
18
    offered that I'd like to discuss. It had to do with some
    information reporting. Do you recall that?
19
20
         Yes, I do.
21
         And for the Court, that's Plaintiffs' Exhibit 13, page 28.
    What would that amendment have done?
22
23
    Α
         This is an amendment that would have required the
    collection of all of the data related to who has whatever kind
24
25
    of I.D. It was a combination of all of the questions that I
```

183 Ellis - Direct / By Mr. Dunn 1 could think of that were asked during the debate and it would 2 go forward so that at least if one would say that they don't 3 know it has a district impact or arque it does not have a district impact, we would have someone collect the data and 4 5 know. And, you know, that's -- sometimes that's expensive to 6 get. So the State would have -- the Secretary of State would have compiled that data for us. 7 Would that information have revealed one way or the other 9 whether Senate Bill 14 was having a discriminatory impact had 10 it been accepted, the amendment? I think it would have. I think we knew that. 11 12 most reasonable people knew it. But, you know, this would have 13 documented it. 14 Okay. And what was the result of that amendment? 15 It failed. 16 Would that amendment have done anything to delay the 17 implementation of Senate Bill 14? 18 No. 19 Would it have done anything to water down, so to speak, 20 the requirements of Senate Bill 14? 21 No, sir. 22 Do you think it would have had any fiscal impact to it? 23 I think most of that data is readily available. It would 24 not have had any fiscal impact because of the so called 25 (indiscernible) amendment we talked about earlier. So, unless

184 Ellis - Direct / By Mr. Dunn 1 it was -- if the argument would be made that it would cost 2 money, well don't fund it and it would not have gone into effect. 3 Now, while you were debating Senate Bill 14, were you 4 5 asking questions from State agencies or from the Bill sponsor about what effect it might have? 6 I'd ask questions during the debate, ask questions 7 privately, and throughout the process. As I stated earlier, 9 this thing was on a fast pace. And I think we had an agreement 10 on both sides. Everything that was in the record from the 11 previous debate two years earlier would be in the record again. 12 And I'm just saying that because I don't want someone to go 13 look at the record and say I don't see you asking this, that, 14 but -- you know, so everything was included, but --15 What was the response you would receive when you'd ask for specific data on what the effects of Senate Bill 14 would be? 16 17 My (indiscernible) and friend Senator Frazier would say 18 something to the effect, "I'm not advised, ask the Secretary of 19 State." 20 And when you'd ask the Secretary of State, what would you 21 learn? 22 Nothing. 23 And you mentioned earlier on the James Byrd Hate Crimes 24 Bill that as you worked it through the process, it had to 25 become watered down, I think you said?

185 Ellis - Direct / By Mr. Dunn 1 That's correct. 2 What was the situation with the Photo I.D. Bill over the sessions it was considered? Did it become less restrictive or 3 more? 4 5 It became more restrictive. 6 Now, at some point in time during the debate, Senator 7 Frazier made some comments about it wasn't his intent to have a discriminatory affect or something in that regard? 8 9 That's correct. 10 And what was your response to that? You know, when I was laying out one of my amendments, you 11 12 know, I was polite. You know, you normally don't on the Senate 13 floor -- you know, rarely have I lost my temper, so to speak, 14 even on an emotional Bill like this one. I can only think of 15 one time that I've done that, might have lost my temper. But I 16 made some language about -- you know, "Senator Frazier, I know 17 your intent was not" -- you know, it's kind of like being nice. 18 I made the analogy that if you watch debates on C-Span, if 19 you're an insomniac, you hear somebody refer to somebody as the 20 general Congresswoman to distinguish Congressman and then 21 proceed to rip them apart in a not so gentle way. I mean, it's 22 just one of the things that we do. And my colleagues do it as 23 well, sometimes the ones who are most adamantly opposed to 24 something I would do, will pay me the -- just the nicest 25 compliments before killing my legislation.

186 Ellis - Direct / By Mr. Dunn 1 Did you have the impression that Senator Frazier didn't 2 have his heart in the Bill? I did because he's a very intelligent colleague. You 3 know, there's windmills out there that you look at here is in 4 5 part of a legislation that he did. It gave us so much wind 6 energy in Texas. Well read. Reads a lot. I know him. very close to him. It was out of character for someone to have 7 a major Bill and just say you're not advised, almost to the point of being embarrassing. 10 Did you ever talk to Senator Frazier to the effect of why 11 are you carrying this Bill? 12 I have some comments in a deposition so I don't want to 13 get into -- you know, revealing somebody else's private 14 conversation to have somebody object but there's language in a 15 deposition where he made a passing comment. I asked the 16 question, "Why are you --" He made a passing comment about, 17 you know, it was my turn. I drew the bean. You know, I got 18 Something often times other members will say or 19 somebody -- he was asking me who's a friend -- you know, 20 Rodney, why are you -- I'll say, "My turn." 21 Now, there's been some testimony shown here for Senator 22 Frazier and Lieutenant Governor Dewhurst where they assert that 23 both of them were trying to work out a consensus on Senate Bill 24 14; is that your recollection? 25 It's not my recollection.

```
187
                     Ellis - Cross / By Mr. Clay
         And was there an effort to work with you or other members
1
 2
    who represented minority communities to address your concerns
    about the Bill's impact?
 3
         No.
 4
    Α
 5
         But based upon your experience -- extensive experience in
 6
    legislature and in this Bill in particular, do you have an
 7
    opinion on whether or not Senate Bill 14 will have a
    discriminatory effect?
 8
         I'm convinced that it will.
10
         Do you have an opinion on whether or not Senate Bill 14
11
    was adopted by the legislature as a whole with a discriminatory
12
    purpose?
13
         I'm convinced that it was.
14
         Thank you, Senator.
15
              MR. DUNN:
                         I pass the witness.
16
                            CROSS EXAMINATION
17
    BY MR. CLAY:
18
         Senator, how are you today?
19
         Fine. How are you?
20
         I think we've met a couple of times, but I know you meet
21
    and know a lot of people so you may not remember me. My name
22
    is Reed Clay. I'm here for the Attorney General's Office today
23
    and just want to ask you a few follow up questions. Were you
24
    present this morning when there were some testimony from
25
    Senator Davis that was read into the record?
```

```
188
                     Ellis - Cross / By Mr. Clay
 1
         I was here for some of it.
 2
         Do you recall the testimony where she was asked if she
 3
    agrees that members of the Texas legislature have a duty to
    represent their constituents, and she replied "yes?"
 4
 5
         I don't recall that part specifically. I may have been in
 6
    (indiscernible).
 7
         Do you recall if when asked, "Would you consider that an
    important duty of any elected official to represent
 9
    constituents and represent policy in constituent's favor, " she
10
    replied, "yes?"
11
         I think so.
12
         Okay. I give you Defendants' -- it's 0987. This -- her
13
    deposition was taken in June of 2012. You'll see here, the
14
    title of this article is "Democrat Wendy Davis Not Representing
15
    Senate District 10 Voters by Fighting the Voter I.D. Law in
16
    Court." This was in the midst of the Section 5 preclearance
17
    case, right?
18
         I think it was.
19
        Okay. And you see here --
20
              MR. CLAY: Can you scroll down just a little bit,
21
    Brian?
22
         Do you see where it says that, "State Senate District 10
23
    General Election Voter Survey?" The question asks --
24
    Α
         Yes.
25
         -- "do you favor or oppose requiring voters to provide a
```

```
189
                     Ellis - Cross / By Mr. Clay
1
    valid photo I.D. to vote?"
 2
         Yes, I do.
         And it was asked of the folks there in Senate District 10
 3
    which is Senator Davis' district, correct?
 4
 5
         That's correct.
 6
         And you see where it says, "We're broken down along party
 7
    affiliation and we have 89 percent of Republican primary voters
    that favor voter I.D." Do you see that?
 9
         I see it.
10
         "And 57 percent of Democratic primary voters approve of
    voter I.D.?"
11
12
         I see it.
13
         "And then 77 percent of independent voters," correct?
14
         That's correct.
15
         And then they break it down along racial lines and it says
    that among Black voters, 62 percent favor voter I.D.; do you
16
17
    see that?
18
         I see it.
19
         And among Hispanic voters in Senate District 10, 69
20
    percent of voters favor voter I.D.; do you see that?
21
         I do.
22
         And then down here at the bottom, White voters in Senate
23
    District 10, 79 percent of them were in favor of voter I.D.,
24
    right?
25
         Yes, sir.
```

```
Ellis - Cross / By Mr. Clay
                                                                  190
 1
         Okay. Do you know who Stan Stanart is?
 2
         I think he's a Harris County Clerk or was a Harris County
 3
    Clerk.
         Are you aware that he gave deposition testimony in this
 4
 5
    case?
 6
    Α
         No.
 7
         So, you didn't know that when he was asked about if there
    were any complaints regarding implementation of voter I.D.,
    that he had received few?
10
         I don't think I've read his deposition.
11
              MR. CLAY: Can we put that up?
12
         The question, "Have you had any complaints from citizens
13
    about the voting photo I.D. requirement?"
14
              "ANSWER: I'm sure there's some, yeah. There some
15
              small people that complain about it, yes. But not
16
              very many. I mean, in the big picture, I thought
17
              the election went well.
18
              "QUESTION: Would you have lodged these complaints
19
              by phone or mail or e-mail or all three?
20
              "ANSWER: I've got probably -- I've got -- probably
21
              got a few e-mails and a few by phone but like I said,
22
              pretty small numbers."
23
    Do you see that?
24
         I see it.
25
         And earlier, you were testifying about Jasper, Texas,
```

```
191
                     Ellis - Cross / By Mr. Clay
1
    right?
 2
         Yes.
    Α
 3
         Is that in Jefferson County?
         It was east Texas. I'm not sure of the county.
 4
 5
         Okay. Do you know who Debbie Newman is?
 6
    Α
         No.
 7
              MR. CLAY: Could you put up her deposition testimony?
         She's the County Clerk there. And when asked about if she
 8
    had had any complaints from constituents about the photo I.D.
10
    law, she replied, "No." Were you aware of that?
11
         No, I was not.
12
         And you represent Harris County, correct, or part of it,
13
    correct?
14
         Correct.
15
         Do you know how many DPS offices you have in Harris
16
    County?
17
         I know we don't have enough.
18
              MR. CLAY: Could you put up the DPS web site here and
19
    would you go down to County -- there you go.
20
         So, here -- do you see here we've got all of the -- it
21
    says -- actually gives you the number right here -- 12
22
    locations in Harris County.
23
              MR. CLAY: And could you scroll down so we can see
24
    the hours of the Spring Mega Center?
25
         And you see it's open from -- at 7:30 in the morning until
```

```
192
                     Ellis - Cross / By Mr. Clay
1
    6:00, Monday through Thursday, from 7:30 until 5:00 on Friday;
 2
    do you see that?
 3
    Α
         I do.
 4
              THE COURT: Where is the mega center?
 5
              MR. CLAY: It's -- this one is in Spring. And
 6
    there's another one in Gessner. I'll go through all of these
    tabs and we can see the hours for all of them if you like, your
7
 8
    Honor.
 9
              THE COURT: No, no. I just had a question.
10
    BY MR. CLAY:
         Are these hours at the bottom?
11
              MR. CLAY: Okay. I didn't think you did.
12
13
              THE COURT: (indiscernible).
14
         Are those hours at the bottom, the business hours?
15
                Days and hours open.
16
         So, we (indiscernible) working hours.
17
         Yeah. Earlier you testified about student I.D.'s, right?
18
         That's correct.
19
         Were you aware that at the University of Texas a student
20
    I.D. cost ten dollars?
21
         No, I was not.
22
         Were you aware that you have to provide some other form of
23
    photo identification in order to get a student I.D. of Texas?
24
         No, I was not.
25
              MR. CLAY:
                          Can you pull up the I.D. --
```

```
193
                     Ellis - Cross / By Mr. Clay
1
         This is the I.D. center at the University of Texas; do you
 2
    see that?
         I see it.
 3
 4
         Let's look at getting a new I.D. or EID upgrade; do you
 5
    see that?
 6
         I do.
 7
         It requires a valid government issued photo I.D. as proof
    of identify; do you see that?
         I see it.
10
              MR. CLAY: And can you scroll down to the bottom,
11
    please?
12
        Do you see the cost?
13
       (No response.)
14
         "A ten dollar fee is billed to the users, what I owe,
15
    paid," for each I.D. card issued except for first time employee
16
    cards where the fee is exempt.
17
         I assume that could be included in your scholarship or
18
    your Texas grant, too. But I'm sorry -- you didn't ask that.
19
         I didn't. Do you know what the cost of an election
20
    identification certificate is? Do you know how much DPS
21
    charges for that?
22
         I know what it costs to get a birth certificate because I
23
    had to get one recently.
24
         And it -- what does it cost to -- well, first of all, can
25
    you answer my first question?
                                    Do you know what the cost of an
```

194 Ellis - Cross / By Mr. Clay 1 EIC is from the Department of Public Safety? 2 I think the actual certificate -- the actual EIC is free. 3 It is? 4 But you have to submit information that does cost money to 5 get it. 6 And you were -- one of those pieces of information you 7 said was a birth certificate, correct? That's correct. 9 And you're aware that the vital Department of -- excuse me 10 for a minute --Vital statistics. 11 12 I call it by the -- yes, it's vital statistics and it's a 13 part of (indiscernible). I always call it (indiscernible) so 14 I'm forgetting what it stands for at the moment. But are you 15 aware that they have changed the rule for persons who need a 16 birth certificate in order to get an EIC such that a birth 17 certificate only costs two or three dollars, correct? 18 I've been told it costs about the same as the poll tax 19 costs when we had one. 20 Are you aware of the rule change? 21 I am. 22 Okay. Do you know what the costs of the -- well, do you 23 know that Indiana had a voter I.D. law that was considered by 24 the Supreme Court? 25 I'm aware of that.

```
195
                     Ellis - Cross / By Mr. Clay
1
         Do you know what a birth certificate cost in Indiana at
 2
    the time the Supreme Court validated its law?
         No, I don't.
 3
    Α
              MR. CLAY: Your Honor, consistent with what we did
 4
 5
    yesterday with Senator Uresti, I've got some declarations here
 6
    that authenticate the documents that no privileged ruling was
 7
    needed but they waived the privilege on it. They allowed us to
 8
    use. May I approach?
 9
              THE COURT: Yes.
    BY MR. CLAY:
10
11
         Here you go. So, do you remember being asked to cull
12
    through your legislative files and produce documents regarding
13
    voter I.D. in this case?
14
         Yes, sir.
15
         And you did that, right?
16
         I had my staff do it.
17
    0
         Okay.
18
              MR. CLAY: Could you put up RE Priv 03422?
19
         This was a document that was produced by you in this
20
    litigation and it said -- who is Harold Cook? Do you know who
    Harold Cook is?
21
22
         He was a --
23
         I actually do know who he is so I'll ask you if you know
24
    who he is.
25
         Yeah.
                He is a young staffer who worked for the Senate
```

```
196
                     Ellis - Cross / By Mr. Clay
1
    Democratic Caucus.
 2
         And do you see where it says "Questions for Democratic
    Expert Witnesses?"
 3
 4
    Α
         Yes.
 5
        And the date is 1-25?
 6
    Α
         Yes.
 7
         When was SB 14 considered by the Senate in 2011?
         Reed, I have to look at my notes, sir, to remember your
    name so I certainly wouldn't remember what day that Bill came
10
    up four years ago.
11
         Oh, no, you took down my name?
12
         I did.
         Oh, no. Well, does this -- does January 25th sound about
13
14
    right for when the Senate as a committee whole considered
15
    SB 14?
16
         If you say so.
17
         Okay. Do you recall whether Mr. Bledsoe from the Texas
18
    NAACP testified before the Senate?
19
         I don't.
20
    Q Okay.
21
              MR. CLAY: Can you scroll down? Is that the last
22
    page?
23
                           No. You want the next page?
              MR. SPEAKER:
24
              MR. CLAY: Yes. Sorry. I forget that they're --
25
         What about Louis Figueroa?
```

```
197
                     Ellis - Cross / By Mr. Clay
 1
         I certainly know who he is. But, I mean, I'll trust for
 2
    the record, whoever you say testified. I mean, I'd have to
 3
    pull the record and go and see.
 4
              MR. CLAY: And then the next page?
 5
         And Chase Bearden, do you recall if he testified?
         I don't remember.
 6
 7
         Okay.
 8
              MR. CLAY: And could we go to the Republican
 9
    questions?
10
         And then this is the e-mail from Harold Cook that we
11
    talked about yesterday. And do you know who Jason Hassay (per
12
    the log) is?
13
         I don't.
14
         Uh, he was or is Senator Uresti's chief of staff.
15
    here's a bunch of e-mail -- who is David Edmundson?
         He's my chief of staff.
16
17
         Okay. And so, he was the recipient of this -- this
18
    January 24th e-mail from Harold Cook, correct?
19
         That appears to be the case.
20
         Okay. And then this lists a bunch of question and answers
21
    for the Republican witnesses that are going to be appearing
22
    before the Senate, correct?
         That's correct.
23
    Α
24
         Okay. And then ultimately SB 14 passed the Senate and the
25
    House and was signed into law, correct?
```

```
198
                     Ellis - Cross / By Mr. Clay
 1
         That's correct.
 2
              MR. CLAY: Could you put up (indiscernible) -- yes,
 3
    this one. Thank you. And then scroll in right --
         So, again, this is an e-mail that we saw yesterday that
 4
 5
    was received by Senator Uresti's chief of staff.
 6
              MR. CLAY: And can you zoom in on the -- you were
 7
    doing it. Thank you.
         And it's from Harold Cook again. It says,
 8
 9
              "I'm always saying that if you can't win, you have to
10
              lose right. That is even more important in a
11
              situation which is sure to end up in the Federal
12
              Courts and the Department of Justice was serious
13
              reviewed."
14
    Do you see that?
15
         I do.
         Okay. Do you think Mr. Edmundson ever received this
16
17
    e-mail?
18
         You know, I don't know. I know I hadn't seen it.
19
    know, this -- I classify this as busy work. Being a former
20
    staffer myself, you know, we -- the way we legislate is not all
21
    these e-mails that go back and forth between staff, with all
22
    due respect. You know, I don't want to hurt their feelings.
23
    You know, sometimes I'll tell them to take their briefing notes
24
    and post them on the internet so at least somebody will get to
25
    look at them.
```

```
199
                     Ellis - Cross / By Mr. Clay
 1
         Understood. So, you -- I gather from that testimony that
 2
    you don't look at every e-mail that comes through your inbox?
         I don't look at most e-mails that come into my inbox.
 3
 4
         Understood. I wish I had that ability to do that
 5
    sometimes.
 6
    Α
         Try it.
 7
              MR. CLAY: Can we pull up next RE Priv 004607?
         And this was produced from your files. And it's a -- it
 8
 9
    says "talking points" -- well, the date is April 5th, 2012,
10
    right?
11
         (No response.)
12
         And it says, "talking points, conversations with DOJ
13
    regarding voter I.D." It says "who -- you will be following
14
    Jennifer Maranzano (per the log), the Department of Justice,
15
    Voting Rights Division." And then it's -- gives it -- do you
16
    see here where it says "(indiscernible) will be discussed."
17
    She's (indiscernible) talking generally about the history of
18
    voter I.D. legislation in Texas in her particular role?
19
         Yes.
20
         Did you receive this document?
21
         You know, I don't know. But I do know this, I don't read
22
    well. People write great speeches for me and I post those on
23
    Twitter and Facebook on a regular basis, but you'd be hard
24
    pressed to think I follow somebody's talking point.
25
         Did you ever talk with Ms. Maranzano?
```

200 Ellis - Cross / By Mr. Clay 1 Hopefully more than on whatever date this is. I talk to 2 the Justice Department all the time. 3 Okay. I want to talk a little bit about the last 4 amendment that Mr. Dunn walked you through which was the -- it 5 was number 30. MR. CLAY: Can we switch to the Elmo just for a 6 7 second, please? And it was a -- I guess a joint amendment between you and Senator Uresti and Senator Rodriguez; is that right? 10 Α Yes. 11 And it's -- was asking for an annual report from SOS 12 regarding district impact? 13 Yes. Α 14 Do you know who Coby Shorter is? 15 I think Reverend Coby Shorter is someone who was working 16 for the Governor or the Secretary of State. 17 Yeah, he's the director of elections at the Secretary of 18 State, right? 19 I don't -- maybe he is now. 20 Actually, he's the Deputy Chief of the Secretary of State, 21 correct? 22 Well, he got a promotion. I didn't know that. He did. Yes, sir. Do you -- were you aware that he gave 23 24 testimony in this case? 25 No, I was not.

```
201
                     Ellis - Cross / By Mr. Clay
 1
         Were you aware -- so you're not aware that he gave
 2
    testimony regarding this particular amendment?
 3
    Α
         No.
 4
              MR. CLAY: Could you put up Mr. Shorter's deposition,
 5
    please?
              "QUESTION: Would it surprise you to learn that
 6
 7
              Ms. McGeehan testified that she sent this?"
    And this was a comparison -- "this" refers to a comparison
 8
 9
    between the voter registration rolls and the Department of
10
    Public Safety's driver's license database to you and that she
11
    discussed it with you.
12
              "ANSWER: It may have been discussed with me -- I
13
              mean, the matching exercises. I remember visiting
14
              with our staff about the matching exercises and I
15
              remember the staff consistently telling me that we
16
              were trying to match apples and oranges and that it
17
              wasn't giving information that the staff was
              comfortable with or had confidence in."
18
19
         Now, what is this? Is this Coby Shorter's?
20
               This is his deposition regarding the type of his
21
    (indiscernible) impact study that you had requested in that
22
    amendment.
23
         So this was regarding my amendment or just him asking for
24
    it separate?
25
         No, it was regarding the study that your amendment was
```

```
202
                     Ellis - Cross / By Mr. Clay
 1
    requesting be done between the registration rolls and the
 2
    Department of Public Safety's database. Do you see that?
         Oh, I do see it.
 3
         And you never heard that from the Department of Public --
 4
 5
    or the Secretary of State's Office?
         Well, I don't recall -- I do know this -- all of the stuff
 6
 7
    that I asked for in the amendment struck me as imminently
    reasonable. And if you're passing a major change in how you
 9
    vote in a State with such low voting numbers, well, why
10
    wouldn't you -- it's always an issue if it's added to a Bill
11
    and it comes in as opposed to some member asking for it.
12
         Uh-huh. Are you aware that Harold Cook is actually the
13
    person responsible for recommending that this amendment be
14
    done?
15
         I would be surprised because -- you know, in this
16
    business, it's -- you know, it's amazing how everybody is
17
    responsible for passing a Bill in the legislature other than
18
    the people who carry it and vote on it.
19
              MR. CLAY: Put up CU Priv 00007, please. Scroll down
20
    to -- the next page, please. I don't think that's it.
21
    was talking about Dancing with the Stars so I'm pretty sure
22
    that's not it.
23
         (Laughter)
24
         He might be responsible for that.
25
         (Laughter)
```

```
203
                     Ellis - Cross / By Mr. Clay
 1
              MR. CLAY: Well, let's try -- let's try the -- yes,
 2
    this is it. And this -- the bottom half of this, please.
 3
         "As of right now, Senator Ellis is (indiscernible) up
    three amendments," and here's the district impact report that
 4
 5
    we're referring to that you propose that was ultimately tabled,
 6
    right?
 7
         Yes.
 8
              MR. CLAY: And then could you go to the e-mail just
 9
    above it. It's from --
10
         So, this is an embedded e-mail -- I guess it was sent from
11
    your chief of staff and then here's Harold Cook replying --
12
    "Actually group number two on David's list," and that's
13
    referring again to the district impact amendment that you
14
    proposed.
15
         Yes.
16
    Q
              "When the Republicans vote against that amendment,
17
              whoever takes the lead in opposing preclearance,
18
              we'll be able to show what the exact sort of data DOJ
19
              would most want to know about could have been
20
              gathered but the legislature rejected gathering it."
21
    Were you aware that he said that?
22
         No, but I would say this to you. As a former staffer
23
    myself, you know, you want to stay busy and if you think you
    can figure out what goes on in a legislature just by reading
24
25
    e-mails, you get a very jaded view of what goes on.
                                                          It's just
```

204 Ellis - Cross / By Mr. Clay 1 simply not that simple. 2 Do you know who Jerry Hebert is? I do. 3 Α Did he ever advise the Democratic Caucus on voter I.D. in 4 5 2009? 6 Well, I would assume that we called Jerry Hebert that 7 we -- or I called Chad Dunn -- I mean, you call whatever legal expert you can just as I'm sure my colleagues who don't represent minority populations will call in legal advisors and 10 other advisors on something as important as this piece of 11 legislation. 12 Were you aware that he may have made himself available to 13 staffers and/or Senators during the debate in 2009? 14 I would hope so. 15 Were you aware that he testified on voter I.D. before the 16 Senate? 17 I don't remember all of the witnesses, but he would have 18 been a good one. 19 Do you know who -- I won't disagree with that. Do you 20 know who Chandler Davidson is? 21 I think he's a -- but, you know, why don't you read 22 (indiscernible) -- I can't remember all of their names. 23 so many wonderful people. 24 So, no? 25 But I know who he is. I think he's a professor. I just

```
Ellis - Cross / By Mr. Clay
                                                                  205
 1
    can't remember if he's at Rice or if he's at SMU.
 2
         Do you know that he was retained by the Department of
    Justice, an expert in this case?
 3
         If he's the one I'm thinking about who's the author of a
 4
 5
    number of books who has looked at racial impact going back to
    when the Democrats controlled it, he'd be a good one.
 6
 7
         Did you know that he testified before the Senate on voter
 8
    I.D.?
 9
         I don't recall.
10
         Did you receive draft questions to ask Mr. Davidson?
11
         I wouldn't be surprised. Did I ask him? I'm just making
12
    a point.
13
         Did you?
14
         I get a lot of e-mails. I get a lot of requests to do a
15
    lot of things. It doesn't mean that you do it.
16
         Did you -- one last question -- do you know who Toby Moore
17
    is?
18
         That's a name that escapes me.
19
         Okay.
20
              MR. CLAY: I have nothing further. I do have the
21
    offer of proof that we promised you last week containing the
22
    legislative documents that are still privileged that we'd like
    to do as an offer of proof.
23
24
              THE COURT: Okay.
25
                          It was filed earlier today.
                                                       I had a paper
```

```
206
1
    copy here but I think it's already been filed earlier today,
 2
    so --
 3
              THE COURT: Okay. But, it's not -- are we finished
    with this witness?
 4
 5
              MR. DUNN: I have no further questions, but I would
 6
    like to see said offer of proof.
 7
              THE COURT: Right. But I -- are we finished with
 8
    him --
 9
              MR. CLAY: Understood.
10
              THE COURT: -- so he can step down?
              MR. CLAY: I have no further questions.
11
12
              THE COURT: Okay. Then you can step down, sir.
13
              THE WITNESS: Thank you.
14
         (Witness Excused)
15
              THE COURT: So you-all will discuss that and I'm
    assuming the offer of proof that's coming in is going to be on
16
17
    documents I ruled on pretrial?
18
              MR. SPEAKER: That is correct.
19
              MR. CLAY: Yes, that you ruled were privileged;
20
    that's correct.
              THE COURT: Yes. Okay. But you-all can look at
21
22
    those. So, I guess we can proceed with our next witness.
23
         (Pause)
24
              MR. BRAZIL: Scott Brazil for the (indiscernible)
25
    Plaintiffs, your Honor.
```

```
207
                    Gandy - Direct / By Mr. Brazil
1
               THE COURT: Good -- okay -- sorry. Good afternoon,
 2
          Would you raise your right hand?
    sir.
 3
                 KEN GANDY, PLAINTIFFS' WITNESS, EXCUSED
 4
               THE CLERK: Thank you, sir.
 5
               THE COURT: You can have a seat.
 6
                            DIRECT EXAMINATION
7
    BY MR. BRAZIL:
         Would you state your name?
 8
 9
         Ken Gandy.
10
         Mr. Gandy, how old of a man are you?
11
         Seventy-four.
12
         And where do you reside; where do you live?
13
         203 Richard Street on Corpus Christi.
14
         And how long have you lived in the State of Texas?
15
         In the State of Texas, about 43, 44 years.
16
         And are you registered to vote in the State?
17
         Yes, sir.
18
         How long have you been registered to vote in the State of
19
    Texas?
20
         Ever since I've lived here.
21
         Do you own a car?
22
         I did.
23
         How long has it been since you've owned a automobile?
24
         1990.
25
         Do you have a current Texas driver's license?
```

```
Gandy - Direct / By Mr. Brazil
                                                                   208
1
         No, sir.
 2
         How long has it been since you held a current Texas
    driver's license?
 3
         1990.
 4
    Α
 5
         Does your wife drive?
         No, sir.
 6
    Α
 7
         Is she retired also?
 8
         Do what?
 9
         Is your wife also retired?
10
         She's never worked.
11
         Okay. Are you retired?
12
         Yes; yes, sir.
13
         Okay. Where were you born?
14
         New Jersey.
15
         What is your primary means of transportation? How do you
16
    get around town?
17
         On the bus.
18
         And do you have a I.D. that allows you to get on that bus?
19
         Yes, sir.
20
         And you get a discount because you have a senior
21
    citizen --
22
         I get a discount because I'm over 60 years old.
23
         Do you possess a certified copy of your birth certificate?
         No, sir.
24
25
         And do you have a copy of your birth certificate?
```

```
209
                    Gandy - Direct / By Mr. Brazil
1
         Yes, sir.
 2
         And you were born in what State?
 3
    Α
         New Jersey.
 4
         Okay. Do you have a passport?
 5
         No, sir.
 6
         Have you ever held a passport?
 7
         No, sir.
    Α
 8
         Have you ever held a position in the military?
 9
    Α
         No, sir.
10
         Do you have any current form of identification that
11
    qualifies you to vote in Texas in person?
12
         No.
13
         Have you voted in person all of your life?
14
         Yes, sir.
15
         Until Senate Bill 14 became law, did you always vote in
16
    person?
17
         Yes, sir.
18
         Since Senate Bill 14 became law, have you voted?
19
         Yes, sir.
20
         How did you vote?
21
         By mail.
22
         And how did you obtain your mail-in ballot?
23
         I applied for it at the courthouse.
24
         And how did you get to the courthouse?
25
         On the bus.
```

```
210
                    Gandy - Direct / By Mr. Brazil
1
                And you got an application at the courthouse?
 2
    Α
         Yes.
         Took that home?
 3
 4
         Do what?
 5
         Took the ballot home with you?
 6
    Α
         Yes.
 7
         Filled it out, mailed it in?
 8
         No. Actually, I didn't even take it home. I filled it
    out at the County Clerk's Office and handed it to them right
10
    there.
11
         Okay. And how many times have you voted by mail since
12
    Senate Bill 14 became law?
13
         Three or four.
14
         Do you serve on any type of ballot board or election type
15
    committee?
16
    Α
         Yes.
17
         What do you serve on?
18
         I'm precinct chair for Precinct 56 and I'm on the ballot
19
    board.
20
         And how long have you been on the ballot board?
21
         Six, eight years.
22
         And how did you obtain that position? How do you -- how
23
    does one get on a ballot board?
24
         You volunteer for it.
25
         And what does the ballot board do?
```

```
211
                    Gandy - Direct / By Mr. Brazil
1
         They take all the -- all the mail-in ballots, open them
 2
    up, approve them, and confirm that it's a valid vote.
         How long does the ballot board meet?
 3
         Starting on the first day of early voting and until two
 4
 5
    weeks after -- no, one week after the election date.
 6
         And what are you counting?
 7
    Α
         What?
 8
         What are you counting?
 9
         After election, military and provisionals.
10
         Are those -- some of them are mail-in ballots?
11
         Yes.
12
         Are you counting your own ballot?
13
    Α
         No.
14
         How does that work?
15
         They find my ballot and they pull it out and they make
16
    sure it goes to another board member.
17
         So, you're serving on a ballot board that counts mail-in
18
    ballots?
19
         Right.
20
         But you cannot vote in person?
21
         No.
22
         Have you ever tried to obtain one of the photo
23
    identification --
24
         Yes.
25
         -- documents to vote in person?
```

```
212
                    Gandy - Direct / By Mr. Brazil
1
         Yes, sir.
 2
         And what did you do to obtain that document?
         Went down to the DHS and --
 3
         DPS you mean?
 4
 5
         D -- yeah.
         Okay. And what did you do at the DPS office?
 6
 7
         I went in and I gave her all my papers and told her I
    wanted a voter I.D. card.
 9
         What did they tell you?
10
         They told me they couldn't give it to me and to go down to
11
    Horn Road and apply for my birth certificate.
12
         Go down to what road?
13
         Horn Road.
14
         And what --
15
         The Health Department on Horn Road to get my Texas birth
16
    certificate.
17
         But you were born in New Jersey?
18
         Yes.
19
         Okay. Did you go down to Horn Road and get a New Jersey
20
    birth certificate?
21
         No.
22
         Okay. I assume if you wanted to, you could pay the money
    and get a certified copy of your New Jersey birth certificate?
23
24
    Α
         Yes.
25
         Okay.
                Are you living on a fixed income?
```

```
Gandy - Cross / By Mr. Whitley
                                                                  213
1
         I'm on Social Security.
 2
         Okay. Would you rather vote in person or by mail?
         In person. I voted in person all my life.
 3
         Do you still serve on the ballot board?
 4
 5
         Yes, sir.
         Will you be serving on the ballot board this November?
 6
 7
    Α
         Yes.
 8
         And will you have to vote by mail?
 9
    Α
         Yes, sir.
10
         Thank you, Mr. Gandy.
11
              MR. WHITLEY: David Whitley for the Defendants.
12
                            CROSS EXAMINATION
13
    BY MR. WHITLEY:
14
         Mr. Gandy, good to see you again.
15
              MR. WHITLEY: I'd like to read very quickly, your
16
    Honor --
17
         Could you speak up a little bit?
18
         Yes, sir; I will.
19
              MR. WHITLEY: Your Honor, I'm going to read a
20
    Stipulation of Fact regarding Plaintiff Ken Gandy that was
21
    entered in this case. And I'm not sure which ECF number but
22
    it's been one of the last couple.
23
               "Stipulation of Fact Regarding Plaintiff Ken Gandy.
              Plaintiff Ken Gandy and Defendants stipulate to the
24
25
               following.
                           Plaintiff has in his possession, custody
```

```
214
                    Gandy - Cross / By Mr. Whitley
 1
              or control two or more supporting identification
 2
              documents listed on the Department of Public Safety's
              election identification EIC documentation
 3
 4
              requirements web page."
 5
    And it lists the web page, www.txdps.state.tx.us/driver
 6
    license/eic doc reqmnts.htm. And that's dated September 5th.
 7
    I'm not sure when that was entered, your Honor, but it has been
 8
    entered.
 9
              THE COURT: All right.
    BY MR. WHITLEY:
10
         Mr. Gandy, just a couple of quick questions and I'll get
11
12
    you back on your way. You mentioned earlier that you live on
13
    Richard Street here in Corpus; is that correct?
14
         Yes, sir.
15
         And during your deposition when you and I were discussing
    your birth certificate from Indiana, you mentioned that you
16
17
    were familiar with the requirements for getting a birth
18
    certificate from Indiana because you had visited the web site.
19
    Do you remember that?
20
         Indiana?
    Α
21
         I'm sorry. Not Indiana; New Jersey.
22
         New Jersey, okay.
23
         I apologize. So, during your deposition we visited about
    your New Jersey birth certificate; do you remember that?
24
25
         Yes.
```

215 Gandy - Cross / By Mr. Whitley 1 And you mentioned that you understood the requirements for 2 getting that birth certificate because you had visited the vital statistics web site, correct? 3 Yes. 4 Α 5 And are you still familiar with the requirements to get a New Jersey birth certificate? 6 7 I forget exactly how much it cost, but it's quite a bit of money. 9 So at your house on Richard Street, do you have any 10 utility bills there? 11 Yes. 12 Do you keep copies of those bills once you receive them? 13 Oh, I don't get the bill by mail. It comes in on the 14 computer. Okay. Do you save any of those, the ones that come to 15 16 your computer? 17 I guess I still have a couple there. 18 Do they come via e-mail? 19 Uh-huh. 20 And are any of them in your e-mail inbox that are less 21 than 90 days old? 22 I don't know. 23 Okay. And we mentioned in your -- during your deposition 24 before that you had opened a bank account many years ago, 25 correct?

```
216
                    Gandy - Cross / By Mr. Whitley
 1
    Α
         Yes.
 2
         Do you still have that bank account?
 3
         Yes, sir.
    Α
         And do you get statements for that bank account?
 4
 5
              I'm notified by -- I'm notified by e-mail when it is
 6
    available and I have to go to their web site to pick it up.
 7
         Do you go to the web site to pick them up?
         Only when I want to know my balance.
 8
 9
         So on that web site are there any bank statements that are
10
    less than 90 days old?
11
    Α
         Yes.
12
         And you mentioned before that you voted in each of the
13
    three elections that have taken place since SB 14 went into
    effect, correct?
14
15
         There have been primaries and runoffs since then --
16
         So there has been --
17
         -- in addition.
18
         But you have voted in each one, correct?
19
         Yes.
         And you plan to vote in the November election by mail?
20
21
         Yes, sir.
22
         And you work for the ballot board; is that correct?
23
         Yes, sir.
    Α
24
         Is that a paid position?
25
         Is that a what?
```

```
217
                    Gandy - Cross / By Mr. Whitley
1
         Paid position?
 2
         Yes.
    Α
         And how much do you get paid to do that?
 3
         I think it's something like $11 an hour now.
 4
 5
         How often do you work on a ballot board? Is it every
    election?
 6
 7
         Every election; yes.
 8
         And you take the bus to get there?
 9
    Α
         Yes.
10
         And how long does it take to get there on the bus?
11
         From my house, about 20 minutes.
12
         And that's at the county courthouse, correct?
13
    Α
         Yes.
14
         And you mentioned that you're Precinct 56 chair; is that
15
    correct?
16
    Α
         Yes.
         And that's for the Nueces Democratic Party?
17
18
         Yes.
19
         And we mentioned during your deposition you produced some
20
    e-mails that you had searched for in advance of the deposition
21
    that you had e-mailed with Sondra Halton (phonetic). Do you
22
    remember that name?
23
    Α
         Yes.
24
         And at the time you e-mailed with her, do you remember
25
    what her position was?
```

```
218
                    Gandy - Cross / By Mr. Whitley
1
         I don't remember, but she was -- she left the -- a deal on
 2
    a newsletter that I read and I called her up about -- or I
    e-mailed her about it.
 3
         Do you remember what you e-mailed about?
 4
 5
         The fact that I could not get a voter I.D. card.
 6
         And did she personally e-mail you back?
 7
         Yes.
    Α
         And you-all discussed your situation?
 8
 9
    Α
         Uh-huh.
10
         Via e-mail?
11
         Yes.
12
         Do you know what she's doing now?
13
         Well, she's working with some -- it's not a political
14
    party. It's a -- I don't know what you call it. It's one of
15
    these -- uh -- I don't know what you call it but she has a
16
    letter she puts out every so often.
17
         All right. That's good enough.
18
              MR. WHITLEY: I don't have any further questions,
19
    your Honor.
20
              THE COURT: All right.
21
              MR. BRAZIL: Nothing further, your Honor.
22
              THE COURT: Thank you, sir. You can step down.
23
         (Witness Excused)
24
              MS. VAN DALEN: Your Honor, the Plaintiffs' next
25
    witness is Mr. Margarito Lara.
```

```
219
             Margarito Lara - Direct / By Ms. Van Dalen
1
               THE COURT: Okay, he can step over here. Just watch
    the incline.
 2
              MS. VAN DALEN: And I am Marinda Van Dalen.
 3
 4
              THE COURT: Would you raise your right hand?
 5
               MARGARITO LARA, PLAINTIFFS' WITNESS SWORN
 6
              THE WITNESS: Yes, ma'am.
 7
              THE CLERK: Thank you.
 8
                           DIRECT EXAMINATION
 9
    BY MS. VAN DALEN:
10
         Sir, can you please state your name for the record?
11
         My name is Margarito M. Lara.
12
         And where do you live?
13
         I live in a little town, Sebastian, Texas.
14
         Is that in Willacy County in the Valley?
15
         North -- south of Corpus Christi, south of Raymondville.
16
         Okay. And who do you live with?
17
         I live there with my wife.
18
         And when were you born?
19
         I was born December 20th, 1936.
20
         And where were you born?
21
         I was born in a farm ranch in about Cameron County, about
22
    two, three miles from Sebastian.
23
         Okay. And were you born in a hospital or in a home?
24
         No, in a home.
25
         Okay.
                Do you know whether your birth has ever been
```

```
220
             Margarito Lara - Direct / By Ms. Van Dalen
1
    registered?
 2
         No, I don't know, ma'am.
         Since this -- can you tell us, what is your -- what do you
 3
    consider your race or your ethnicity to be?
 4
 5
         I don't understand, like --
         How would you describe yourself, your race or your
 6
 7
    ethnicity?
         Oh, well, Latin American.
 9
         And are you retired or do you still work?
10
         No, I'm retired.
11
         And how far did you go in school? How long did you go to
12
    school, sir?
13
         Seven years.
14
         Do you remember when you started voting?
15
         I started voting when the poll tax was on sale for a
16
    dollar and 75 cents.
17
         Okay, and have you voted regularly since then?
18
         Regularly.
19
         Have you ever voted by mail or do you vote in person?
20
         At the polls house, it's not by the mail.
21
         I'm sorry, could you repeat your answer?
22
         I didn't vote by mail, at the polls house.
23
         Why do you prefer to go vote in person?
24
         Well, everywhere there's was a poll so you can vote,
25
    either walk or go by bike if I vote.
```

```
221
             Margarito Lara - Direct / By Ms. Van Dalen
1
         Do you plan to keep voting in the future?
 2
         I hope so.
    Α
 3
         And when did you vote last, do you remember?
 4
         Last year.
 5
         How come you haven't voted more recently?
         On account that I couldn't get my -- I had to
 6
 7
    (indiscernible) go my driver's license and I couldn't get my --
 8
    I couldn't vote without my driver's license whenever they
    needed it.
10
         Do you -- did you have a driver's license in the past?
11
         Yes.
12
         And did that expire?
13
    Α
         Expired.
14
         How long ago?
15
         Ten years.
         And since your driver's license expired, have you tried to
16
17
    get another photo ID from DPS?
18
         Yes, ma'am, I tried it in Harlingen, Texas.
                                                       They asked me
19
    for the birth certificate and they -- when they asked me for
20
    the birth certificate I told them I didn't have it. Well, then
21
    she told me, "Well, you can't -- you have to bring your birth
22
    certificate so you can't apply for your driver's license."
         Have you ever had a birth certificate?
23
24
         No, ma'am.
25
         Have you ever tried to get a birth certificate?
```

```
222
             Margarito Lara - Direct / By Ms. Van Dalen
 1
         We tried it, we couldn't locate it nowhere.
 2
         What did you do to try to get a birth certificate?
         Well, my daughter took me to Brownsville located somewhere
 3
    in Cameron County. No trace at all. We went to Harlingen, the
 4
 5
    same thing, and then at last I went to Raymondville Courthouse
 6
    and I finally went to -- we called to Austin, there was no sign
 7
    of it.
         How long have you been trying to get a birth certificate
    for?
10
         Oh, it's quite a few years back.
11
         More than 20 years, less than 20 years?
12
         Yeah, something like that, ma'am, or more.
13
         Do you know how to get a birth certificate?
14
         If I know how to get a birth certificate I hoped I could
15
    get it, find it, so I can vote.
16
         Is there -- is there anything that you know of to do to
17
    get one yourself?
18
         To do what? Myself?
19
         Is there anything that you haven't done that you know of
20
    that you could do to get one?
21
         Just try it again.
22
              MS. VAN DALEN: I want to pull up, please,
    Plaintiffs' Exhibit 989.
23
24
         This is a letter that I received from the Texas Department
25
    of State Health Services in response to an inquiry as to
```

```
223
             Margarito Lara - Direct / By Ms. Van Dalen
1
    whether your birth had been registered, and it states that it
 2
    has not -- had not been registered in response, and that you
    would have to apply for a delayed birth certificate paying a
 3
    fee of $25, an additional fee of $22 and also noting that $22
 4
 5
    had already been paid just to confirm that there was no birth
 6
    registered for you.
 7
              Are you aware of any way of getting a birth
    certificate without paying this money?
 8
 9
         No, I'll try (indiscernible) I can do to try to get it,
10
    ma'am.
11
         Okay. Do you -- you do have as Social Security card,
12
    right?
13
         Yes, ma'am.
14
         And do you have a voter registration card?
15
         Yes, ma'am.
16
         And who do you live with, Mr. Lara?
17
              MS. VAN DALEN: You can turn that off, please.
18
         Huh?
19
         Who do you live with?
20
         With my wife.
21
         And do you and your wife have a car?
22
         No, ma'am.
23
         How do you get around?
24
         Sometime with my daughters, sometime with my daughter's
25
    girls, my sister, they'll help me out to catch a ride to go to
```

```
224
             Margarito Lara - Direct / By Ms. Van Dalen
1
    the grocery store or whatever. I give them some money gas to
 2
    help them if I can.
         If they give you a ride you try to give --
 3
         To take me, yeah, on the ride.
 4
 5
         -- them some gas money?
 6
         That's right.
    Α
 7
         Okay. And if you're not able to get a ride, what do you
    do?
         If I'm not able to get a ride, well, I'll walk or go on
10
    the bike.
         Okay. How do you feel about asking folks for rides when
11
12
    you need to get places?
13
         I don't like it at all, it's hard.
14
         And you and your wife receive Social Security, is that
15
    right?
16
         Yes, ma'am.
17
              MS. VAN DALEN: I want to put up, please, Plaintiffs'
18
                  Can you show the second page for a second,
    Exhibit 990.
19
    please? And now back to the first.
20
         Mr. Lara, this is a Declaration that -- that describes you
21
    and your wife's finances and that you signed. At the time you
22
    signed that was that information correct?
23
         Yes, ma'am.
    Α
24
         Has your financial situation changed since then?
25
         No, ma'am.
```

```
225
             Margarito Lara - Direct / By Ms. Van Dalen
 1
         Okay. And can you -- do you have any savings?
 2
         No, ma'am.
 3
         Okay. And can you -- can you describe for us what your
    and your wife's personal finances are, what your financial
 4
 5
    situation is, please?
         Well, we got each our little -- a small amount of cash,
 6
    both of us now, and we try to, you know, stretch it out as
 7
    possible by the end of the month, and sometime we'll make it
    and sometime we won't. Yep, that's about it.
10
         Okay. I know you've been trying to get a birth
    certificate for a long, long time?
11
12
         Oh, yes, ma'am.
13
         I know you really want one. If you had to -- if you had
14
    to pay for it, is that something you would do?
15
         Oh, yeah, I'll sacrifice to get it done, or borrow money,
    whatever, but I'll try to get it.
16
17
         Okay, thank you, sir. I have no further questions at this
18
    moment.
19
              MS. WOLF: Your Honor, before I start the Cross
20
    Examination, we have also filed a stipulation as to this
    Plaintiff. I don't know, would you prefer that I read it into
21
22
    the record.
23
              THE COURT: Go ahead.
              MS. WOLF: So it was just filed at ECF 571.
24
25
              "Plaintiff, Margarito Martinez Lara and Defendants
```

| | Margarito Lara - Cross / By Ms. Wolf 226 |
|----|---|
| 1 | stipulate to the following: |
| 2 | In addition to certain other documents produced in |
| 3 | discovery, Plaintiff Margarito Martinez Lara has |
| 4 | possession or access to the following documents: |
| 5 | 1. A baptismal certificate. |
| 6 | 2. A signed Social Security card. |
| 7 | 3. The birth certificates of two of his children. |
| 8 | 4. An expired Texas driver's license. |
| 9 | 5. A Medicare and/or Medicaid card; and |
| 10 | 6. A utility bill dated within the last 90 days." |
| 11 | CROSS EXAMINATION |
| 12 | BY MS. WOLF: |
| 13 | Q Good afternoon, Mr. Lara. |
| 14 | A Hi. |
| 15 | Q Nice to see you again. |
| 16 | A I remember you. |
| 17 | Q You've had a birthday since we last met, is that correct? |
| 18 | A Right. |
| 19 | Q So you are 78 now? |
| 20 | A Uh-huh (yes.) Right. |
| 21 | Q And when we met back in Raymondville I think you told me |
| 22 | you have an older sister, is that right? |
| 23 | A I've got an older sister right. |
| 24 | Q Is that Frances? |
| 25 | A No |

```
227
                Margarito Lara - Cross / By Ms. Wolf
1
         Or Maxine?
 2
         No, it's --
 3
    0
         Maximina.
 4
         Lupe -- Guadalupe.
 5
         Okay. Okay. Is she still living?
 6
         She's still living.
 7
         Okay. And we had talked a little bit about we met in
 8
    Raymondville, correct? Do you remember our meeting in
    Raymondville?
10
         Yes. Yes, ma'am.
11
         We met -- I can't remember which building we met in, but I
12
    think it was -- was it close to the library? Do you know where
13
    the (indiscernible) Memorial Library is in Raymondville?
14
         Where the library is? Yes, ma'am.
15
         Uh-huh (yes.) Okay. And I think you had said that in --
16
    I think we talked a little bit, in 2012 that library was your
17
    polling place, is that correct?
18
         Exactly, right.
19
         And at that time, in 2012, you were living in Sebastian
20
    where you live now?
21
         Yes, ma'am.
22
         So that's about 10 miles, give or take, from your home?
23
         Nine or 10 miles.
24
         Okay. And you told me you like to take your bike to go to
25
    the polling place?
```

```
228
                Margarito Lara - Cross / By Ms. Wolf
 1
         Right.
 2
         Okay. And I think we also talked about the County offices
 3
    for Willacy County. You knew that those were in -- in
    Raymondville, near the library as well, right?
 4
 5
         Right.
 6
         Okay. And do you still -- you said you travel into
 7
    Raymondville about once or twice a week, is that true?
 8
         It's true.
 9
         Okay, so (indiscernible) you have some time to go in to
10
    deliver lumber or --
11
         Oh, yeah, right.
12
         And you also travel to Harlingen -- and I'm sorry if I
13
    pronounce the cities the wrong way, but you travel into
14
    Harlingen about two to three times a week, is that correct?
15
         That's correct.
         And when you go does your daughter or your grandkids, they
16
17
    take you?
18
         Uh-huh (yes.)
19
         Okay.
20
         Correct.
21
         And I think you also said your sister, she gives you rides
22
    a couple of times a week to go to the fruit stand in Sebastian
23
    or to go get groceries, is that right?
24
         Right. Correct.
25
         Okay.
                So you get rides a couple -- a few times a week to
```

```
229
                Margarito Lara - Cross / By Ms. Wolf
1
    go to Raymondville --
 2
         Yes, ma'am.
 3
        -- Harlingen?
 4
         Yes, ma'am.
 5
                I think we had also talked about voting, and I
 6
    think you said you prefer to vote early as opposed to on
 7
    Election Day, correct?
 8
         Exactly right.
 9
         Okay, and that's because sometimes you forget the day
10
    you're supposed to vote, and you care about the early voting?
11
         Right.
12
         Okay. I'm going to ask --
13
              MS. WOLF: Brian, can you bring up PL-518, please?
14
    And if you can go to the -- I guess (indiscernible) and zoom in
15
    on Paragraph 6.
16
         Mr. Lara, do you know where 190 North 3rd Street is?
17
    Α
         Ma'am?
18
         Do you know where the -- do you see the address up there,
19
    190 North 3rd Street in Raymondville? Do you know where that
20
    is?
21
         Yes, ma'am.
22
         Okay, and is that close to the library?
23
         Yes, ma'am.
24
         Okay. And we had talked the last time we met about the
25
    fact that they issue a form of ID that you can use to vote
```

```
230
                Margarito Lara - Cross / By Ms. Wolf
1
    there, is that correct?
 2
         Correct.
         And so since we met in May have you tried at all to go to
 3
    that office to try to get an ID in order to vote?
 4
 5
         Have I tried it lately? No.
 6
         Okay. And do you know why you haven't tried?
 7
         I'm going to try, I'll go and try it again.
         And I think if you take a look at a document that Ms. Van
 8
 9
    Dalen had shown you --
10
              MS. WOLF: Brian, can you pull up PL-989? If you can
    turn to -- Brian -- I'm sorry, Brian, if you can go Bates
11
12
    Number ORT00019748, which should be the -- about the 10th page,
13
    that one, okay.
14
         So you have -- you have an older sister, correct? Right?
15
         Right.
         Okay. And so do you think she could fill out an Affidavit
16
17
    saying that she's your older sister?
18
         Yes.
19
         Okay.
20
              MS. WOLF: And, Brian, if you could just focus on a
21
    list of documents up above this one, where it starts with
    "Birth certificates of adult children."
22
23
         Okay. And we -- we -- you didn't answer a question about
24
    it, but when we got on the record you said you have the birth
25
    certificates of two of your children, correct?
```

```
231
                 Margarito Lara - Cross / By Ms. Wolf
1
         Uh-huh (yes.) Yes.
 2
         Okay, and your kids are over 18?
 3
    Α
         Yes, ma'am.
 4
    Q
         Okay.
 5
              MS. WOLF: And then, sorry, Brian, if you could go
 6
    back down to the records that may show the parents' names.
 7
         And you have your baptismal certificate, correct?
 8
         Right.
 9
         Okay. So you have the three documents on this page?
10
         Yes, ma'am.
11
         Have you ever tried to take those documents to -- to that
12
    address, the 190 North 3rd Street address in Raymondville to
13
    try to get a delayed birth certificate?
14
         I tried it twice, yes, ma'am.
15
         Have you brought all of those documents?
16
         Uh-huh (yes.)
17
         And your wife, we talked a little about your wife.
18
    currently has a Texas personal ID card, is that correct?
19
         She's got it, right.
20
         And she got it in December of 2013?
21
         Uh-huh (yes.)
22
         Do you know why she got that personal ID card?
23
    Α
         No, I don't.
24
         Okay.
25
                          I have no further questions, your Honor.
```

```
232
            Margarito Lara - Redirect / By Ms. Van Dalen
1
              MS. VAN DALEN: You are almost done.
                                                      I saw you
 2
    yawning.
 3
                          REDIRECT EXAMINATION
    BY MS. VAN DALEN:
 4
 5
         Mr. Lara, where does your older sister live?
         She lives in a little town west of Raymondville, about
 6
 7
    nine or 10 miles, (indiscernible), Texas.
 8
         And do you -- you don't actually have a statement from her
    about where or when you were born, do you?
10
    Α
         No, ma'am.
         Okay. And do you actually have your children's birth
11
12
    certificates yourself?
13
    Α
         Yes.
14
         You have copies at your home?
15
         Yes, ma'am. Yes, ma'am.
16
         The original?
17
         At home, yes, ma'am.
18
         And you testified that your wife has a driver's license,
19
    is that right?
20
         (No audible response)
21
         Is she driving these days?
22
         No. We don't have no automobile.
23
         Okay.
    Q
24
         No, she don't drive no more.
25
         Okay.
                And why isn't she driving anymore?
```

233 Margarito Lara - Recross / By Ms. Wolf 1 Well, you know, she's been having this sickness of cancer, you know that? And she quit driving, she didn't feel like 2 3 driving anymore. 4 Okay. Thank you, sir. I have no further questions. 5 Thank you. 6 MS. WOLF: I just have a couple, your Honor. 7 RECROSS EXAMINATION 8 BY MS. WOLF: 9 Mr. Lara, did any of the Plaintiffs' lawyers offer to help 10 you get any affidavit or any letter from your sister regarding 11 your birth? MS. VAN DALEN: I'm going to object. This is 12 13 completely irrelevant, your Honor. 14 THE COURT: Sustained. 15 Your Honor (sic), did any of the Plaintiffs' lawyers attempt to assist you in obtaining a form of identification in 16 17 order to vote? 18 MS. VAN DALEN: I'm going to object to that as well 19 on the same grounds, plus it's infringing on attorney-client 20 privileged communication. 21 THE COURT: Sustained. 22 BY MS. WOLF: 23 Has anyone offered to assist you in obtaining any form of identification in order to vote? 24 25 MS. VAN DALEN: Your Honor, same objection. This has

```
234
               Margarito Lara - Recross / By Ms. Wolf
1
    no relevance.
    BY MS. WOLF:
 3
        Other than your lawyers.
 4
              THE COURT: I'm sorry, the question is -- what was
 5
    your question?
 6
              MS. WOLF: Has anyone besides your attorneys offered
 7
    to assist you in obtaining a form of identification in order to
 8
    vote.
 9
              THE COURT: Sustained.
10
              MS. WOLF: No further questions, your Honor.
              THE COURT: All right. Are we finished with this
11
12
    witness?
13
              MS. VAN DALEN: Yes, your Honor.
14
              THE COURT: You can step down, sir.
15
              THE WITNESS: Thank you. Thank you.
16
         (Witness excused)
17
              MS. VAN DALEN: Your Honor, the next witness will be
18
    Maximina Lara.
19
              THE COURT: Good afternoon. Would you raise your
20
    right hand.
21
         (Clerk administers oath)
22
         (No audible response)
23
              THE COURT: Did you hear the opening?
24
              Can you hear?
25
              THE WITNESS:
                            Yes.
```

| | Maximina Lara - Direct / By Ms. Van Dalen 235 |
|----|--|
| 1 | MANTATA I ADA DI ATMETERGI MIENEGG GMODNI |
| 1 | MAXIMINA LARA, PLAINTIFFS' WITNESS, SWORN |
| 2 | THE COURT: All right, you can have a seat, but |
| 3 | you're going to need to speak up, okay, so we can all hear. |
| 4 | DIRECT EXAMINATION |
| 5 | BY MS. VAN DALEN: |
| 6 | Q Good afternoon, ma'am. Can you state |
| 7 | A Good afternoon. |
| 8 | Q Ma'am, can you please state your name for the record? |
| 9 | A Can't hear you. |
| 10 | Q Can you tell me your name, please? |
| 11 | A Sure. Maximina M. Lara. |
| 12 | Q And are you the sister of Margarito Lara? |
| 13 | A Yes. |
| 14 | Q And do you also live in Sebastian? |
| 15 | A Right. |
| 16 | Q And do you live alone or with anybody? |
| 17 | A I live alone. |
| 18 | Q And where were you born? |
| 19 | A I was born in Combes, Texas. It's a little town about ten |
| 20 | miles from Harlingen, Texas. |
| 21 | Q Were you born at home or in a hospital? |
| 22 | A No, on the farm. |
| 23 | Q Okay. And are you, like your brother, Latino? Is that |
| 24 | how you describe yourself? Or how would you describe yourself? |
| 25 | A I can't hear you. |

236 Maximina Lara - Direct / By Ms. Van Dalen 1 What is your race or your ethnicity, please? 2 Hispanic. Α 3 And are you working or are you retired? I'm retired. 4 5 What type of work did you use to do? 6 I was a waitress for over 35 years and a cook. 7 And did you go to school? 8 Yeah, I went through eighth grade and then I got my GED. 9 And do you remember when you started voting? 10 I would say around the 60s. 11 And have you been a regular voter since then? 12 Oh, yeah. 13 Have you ever had to pay to vote? 14 Yes, I did. 15 And when you vote, do you vote in person or do you vote by 16 mail? 17 No, in person. 18 And why do you do it that way? 19 Well, I always think it's better to go over there in 20 person. That's why. 21 Are you currently registered to vote? 22 Yes, ma'am. 23 And what is your name on your voter registration card? 24 Maximina M. Lara. 25 Okay. You say "emmay" (phonetic), in English that's "M"?

```
237
              Maximina Lara - Direct / By Ms. Van Dalen
 1
    Α
          "M".
 2
         And you have a Texas driver's license, is that right?
 3
         Oh, yes.
    Α
         And do you know when that expires?
 4
 5
         It will expire in 2015.
 6
              MS. VAN DALEN: Okay. Can you please put up
    Defendants' (sic) Exhibit 593 for me?
 7
 8
    BY MS. VAN DALEN:
 9
         Is this a copy of your driver's license?
10
         That's right.
11
         And what's your name as it -- what's the name that appears
12
    on your driver's license?
13
         Maxim M. Lara.
14
         Okay, so you just said that on your voter registration
15
    it's Maximina M. Lara, but on your driver's license it's Maxim
    Martinez Lara, is that right?
16
17
         The right one is Maximina M. Lara.
18
         And the last time you voted did you have to show your
19
    driver's license?
20
         Oh, yes.
    Α
21
         Do you remember when that was?
22
         It was the last election, probably in May or something
    around there.
23
24
         And did you have a problem voting with that document, with
25
    your driver's license?
```

```
238
              Maximina Lara - Direct / By Ms. Van Dalen
         Excuse me?
1
 2
         Did you have a problem voting? Were you allowed to vote?
         Oh, no, I haven't had no problem with that.
 3
 4
         Okay. Have you ever tried to correct the name on your
 5
    driver's license?
         I want to.
 6
 7
         You want to do that?
 8
         Uh-huh.
 9
         Do you know how to do that?
10
         Well, for that I have to go to the Texas Highway
11
    Department for it.
12
         And where is that?
13
         In Harlingen, Texas.
14
         How far is that from you?
15
         It's about 12 miles from where I live.
16
         Okay. And you have a car, right?
17
    Α
         Yes.
18
         But if they want your birth certificate in order to change
19
    your name on your driver's license, do you have a birth
20
    certificate to show them?
21
         No.
22
         Do you plan to renew your driver's license next year?
23
         Yes, ma'am.
    Α
24
         And when you go to renew, if they require you to give them
25
    a copy of your birth certificate would you be able to do that?
```

```
239
              Maximina Lara - Direct / By Ms. Van Dalen
 1
         No, ma'am.
 2
         Okay. So you don't have, actually have a birth
    certificate, is that right?
 3
         Excuse me?
 4
 5
         Do you have a birth certificate?
        An old one.
 6
 7
         You have an old birth certificate for yourself?
         I don't have it with me.
 9
         Have you -- do you have a birth certificate that shows
10
    when you were born and where?
11
         I don't have it.
12
         Do you know whether your birth, whether your parents ever
    registered your birth with Texas, with the State of Texas?
13
14
         No.
    Α
15
         No, they didn't, is that your testimony?
16
         Well, they never mentioned it, so I don't know along the
17
    years), but I don't think so.
18
         Have you ever tried to get a birth certificate for
19
    yourself?
20
         Yes, I have. I wrote over there about 30 years ago, but
21
    they couldn't find me over there in Austin, Texas.
22
              MS. VAN DALEN: Okay, I'm going to pull, please,
23
    Plaintiffs' Exhibit 985.
    //
24
25
    //
```

240 Maximina Lara - Direct / By Ms. Van Dalen BY MS. VAN DALEN: 1 2 Ma'am, this is a letter that I received from the Texas Department of State Health Services saying that you -- that no 3 birth certificate was ever registered for you and indicating 4 that you would need to obtain a new birth certificate, a 5 delayed birth certificate, and that the fee for that would be 6 7 \$25 plus \$22 in addition to the \$22 that had already been paid 8 by our offices to confirm that there was no birth certificate. 9 Are you aware of any way to get a birth certificate 10 for less than \$47? 11 Yes, probably so. 12 Do you know how to -- do you believe that's the amount 13 that you would have to pay if you were able to get a birth 14 certificate? 15 Yeah. Yes, ma'am. 16 Do you believe there is a way to get it for less? 17 Beg your pardon? 18 Could you get it for less than \$47, that you know of? 19 I don't think so. No. 20 MS. VAN DALEN: And could we go to the ninth page of 21 that document, please? The ninth page. 22 I'm going to review the documents that would need to be 23 submitted in order for you to apply for a birth certificate and 24 you can let me know if you have them. 25 The first thing is a birth certificate of adult

```
241
              Maximina Lara - Direct / By Ms. Van Dalen
1
    children.
 2
              Do you have any children?
 3
         No, ma'am.
    Α
         The next one is school enrollment records and transcripts.
 4
 5
              Do you have any documents like that?
 6
         Just from the hospital.
 7
         Okay, that's a little later in the list. But do you have
    any school enrollment records or transcripts?
 9
    Α
         No.
10
         Okay. Were you ever in the military?
11
         No.
12
         And have you ever been married?
13
    Α
         No.
14
         Were you ever in the Selective Service, did you ever apply
15
    for Selective Service or register for Selective Service?
16
    Α
         No, ma'am.
         Do you have a copy of the application you made to get a --
17
18
    to register to vote?
19
         Yes, I have that one.
20
         Do you have a -- I know you have a copy of your voter
21
    registration card.
22
         Yes.
23
         Do you have a copy of the application you filled out, the
24
    form you filled out to get that card?
25
         No.
              But I can get it.
```

```
242
              Maximina Lara - Direct / By Ms. Van Dalen
1
         How would you get that?
 2
         Probably go over there where we vote and tell them about
 3
    it so I could get it.
         Do you have a -- do you have the application for a
 4
 5
    driver's license or --
         Uh-huh.
 6
    Α
 7
         -- a State ID that you filled out, the form itself?
 8
         Oh, that one too.
 9
         Do you have that now?
10
    Α
         No.
11
         But you do have your baptismal certificate, is that right?
12
         (Indiscernible)
13
         Your baptismal certificate, do you have that document?
14
         Oh, yeah. I have a --
15
         Okay.
16
         -- copy.
17
         Okay. So right now the only documents you have on this
18
    page would be perhaps some hospital records and your baptismal
19
    certificate, is that right?
         Uh-huh.
20
    Α
21
         How long have you wanted to have a copy of your birth
22
    certificate?
23
         A long, long time. Years.
24
         Can you give me a guess, an estimate?
25
         I would say more than 40 years, I guess.
```

```
243
              Maximina Lara - Direct / By Ms. Van Dalen
1
         More than 40 years --
 2
         More than 40.
 3
         -- you've wanted that document?
         Uh-huh.
 4
 5
         Have you ever done anything to try to get one?
 6
    Α
         No, ma'am.
 7
         Did you ever send a request or an inquiry?
 8
         Not at all.
 9
         You never paid to find out whether you could get a birth
10
    certificate?
11
         No.
12
         Do you receive Social Security?
13
         Yes, ma'am.
14
         Is that the only income that you have?
15
         SSI.
16
         Do you have any other income that you receive?
17
    Α
         No, ma'am.
18
         Do you have any savings?
19
         About 20 or 30 dollars.
20
         And do you have a loan that you pay on each month?
21
         Oh, yes.
22
         Is that kind of like what they call sometimes a payday
23
    loan or a signature loan, where you can renew it and keep
24
    paying?
25
         Yeah, I renew it once it a while.
```

```
244
              Maximina Lara - Direct / By Ms. Van Dalen
 1
         And how much do you owe on that now?
 2
         About $900.
              MS. VAN DALEN: Can I show, please, Plaintiffs'
 3
    Exhibit 986.
 4
 5
    BY MS. VAN DALEN:
 6
         Ms. Lara, I'm showing you a Declaration.
 7
              MS. VAN DALEN: If you can show the second page,
 8
    please.
 9
         It has your signature and that it was signed on May 21st
10
    of this year.
11
              When you signed this Declaration was the information
12
    in it correct?
13
         I didn't hear.
14
         When you signed this Declaration, when you signed the
15
    sheet of paper, were you signing that the information that you
    were giving about your finances was true?
16
17
    Α
         Right.
18
         Have there been any changes in your financial situation?
19
         Do I have any what?
20
         Have there been any changes in your finances, in your --
21
    how much money you are receiving or owe since May?
22
         No, that's all.
23
         And can you describe for the Court, for the Judge today,
24
    your financial situation?
25
         What -- what did you say?
```

```
245
              Maximina Lara - Direct / By Ms. Van Dalen
1
         Can you describe, using your own words, your situation of
 2
    your finances, your financial situation?
         Well, it's the same, you know, it's the same thing all the
 3
    time.
 4
 5
         And what is that? What is it?
         Well, with the bills and all that, you know, the less
 6
7
    money left, you know, for me it is.
         Pardon?
 9
         I said to me it is less.
10
         Okay. When the end of the month rolls around are you able
    to pay your loan -- your expenses and your debt all the time,
11
12
    or are there times that that's difficult?
13
         Difficult.
    Α
         Can you describe what that's like at the end of the month?
14
15
         Well, it's -- there's usually the same -- the bills that I
    have to pay and maybe something else comes along and I have to
16
17
    pay that too. It's stressful.
18
         Okay.
19
         Very stressful.
20
         And are there things that you need that you are unable to
21
    pay for?
22
         Oh, yes.
23
         Could you tell me what some of those things are?
24
         Well, like a car or something, you know, that I want but
25
    cannot afford.
```

```
246
                Maximina Lara - Cross / By Ms. Deason
1
         And your house?
 2
    Α
         Oh.
 3
    0
         Okay.
 4
         Clothing.
 5
         Do you know what you would have to do in order to get a
    birth certificate?
 6
 7
         I don't know. I don't know if it's a possibility anymore.
 8
         Okay. If you knew what you had to do and if you had the
    documents and the only thing coming between you and that birth
10
    certificate were $47, what would you do?
11
         I'd just let it go by. I would. I would. I wouldn't
12
    have the money right there.
13
         You wouldn't be able to afford it?
14
         Uh-huh.
              MS. VAN DALEN: Okay. Thank you.
15
16
              I have no more questions at this time.
17
              THE WITNESS: You're welcome.
18
              MS. DEASON:
                            Whitney Deason for the Defendants.
19
                            CROSS EXAMINATION
20
    BY MS. DEASON:
21
         Good afternoon, Ms. Lara.
22
         Good afternoon, ma'am.
23
         Are you over the age of 65?
24
         (No audible response)
25
         You're over the age of 65, correct?
```

```
247
                Maximina Lara - Cross / By Ms. Deason
1
         I can't hear you.
 2
         You're over the age of 65, correct?
         Sixty-five?
 3
    Α
         You're over the age of 65 --
 4
 5
         Oh, yes.
 6
         -- correct?
 7
              And have you -- you voted in person with your
    driver's license in the last year, is that correct?
 9
         Yes.
10
         And you haven't had any problems voting in person with
11
    your driver's license in the last year --
12
         Not at all.
13
       -- correct?
14
              And your brother, Margarito Lara, who testified here
15
    today, is he older than you?
16
         He's older than me.
17
         And is it correct that you live next door to Mr. Lara,
18
    your brother?
19
         I can't hear you.
20
         Is it correct that you live next door to your brother,
21
    Mr. Lara?
22
         Oh, yes, brother.
23
              MS. DEASON: No further questions.
    //
24
25
    //
```

```
248
             Maximina Lara - Redirect / By Ms. Van Dalen
1
                          REDIRECT EXAMINATION
 2
    BY MS. VAN DALEN:
         You're almost done. The Declaration that we looked at
 3
    that you had signed, PL986 (indiscernible), did you -- did we -
 4
 5
    - was that read to you before you signed it?
 6
         Yes.
    Α
 7
         Yes. Okay.
 8
              And do you know how to use a computer at all?
 9
         Not at all.
10
         Have you ever used the Internet?
11
         I looked like 11 years ago.
12
         Okay. So you couldn't use -- go to a website and check
13
    for information?
14
         Nothing --
15
         Thank you, ma'am.
16
         -- to do with a computer.
17
              MS. VAN DALEN: Thank you, ma'am.
18
              I have no further questions.
19
              THE COURT: All right. Is that all for the witness,
20
    then?
21
              MS. VAN DALEN: Yes, sir.
22
              THE COURT: You can step down, ma'am.
23
              MS. VAN DALEN: Yes, your Honor.
24
              THE COURT: Thank you.
25
         (Witness excused)
```

```
249
                  Webster - Direct / By Mr. Freeman
 1
         (Pause)
 2
                            Dan Freeman on behalf of the United
 3
    States.
             The United States would call it's next witness,
 4
    Dr. Gerald Webster.
 5
              THE COURT: All right. Good afternoon. Would you
 6
    raise your right hand.
             GERALD R. WEBSTER, PLAINTIFFS' WITNESS, SWORN
 7
              MR. FREEMAN: And for the record, I will be using a
 8
 9
    set of demonstratives that have been labeled as Plaintiffs'
10
    Exhibit 1111 and they will be submitted along with Plaintiffs'
11
    Supplemental Exhibits; however, I have a paper copy available
12
    for the Court at this time.
13
                           DIRECT EXAMINATION
14
    BY MR. FREEMAN:
15
         Good afternoon, Dr. Webster.
16
         Good afternoon.
17
         Would you please introduce yourself to the Court.
18
         My name is Gerald R. Webster.
19
         And, Dr. Webster, what is your educational background?
20
         I have a BA in political science from the University of
21
    Colorado in Denver, a Master's of Science degree in geography
22
    from Western Washington University, and a Ph.D. in 1984 in
23
    geography from the University of Kentucky.
24
         And where do you work?
25
         I'm currently professor and chair of the Department of
```

250 Webster - Direct / By Mr. Freeman 1 Geography at the University of Wyoming. 2 Dr. Webster, you have in front of you what's been marked as Plaintiffs' Exhibit 1099. Is that a copy of your most 3 recent CV? 4 5 Yes, sir. And does your CV accurately reflect your experience? 6 7 Yes, sir. Dr. Webster, in what fields have you published peer 9 reviewed articles? 10 Primarily in political geography, but also in cultural geography and also in geographic education. 11 12 And have you won any awards in your field? 13 Two years -- three years ago I was awarded the lifetime 14 achievement award awarded by the Southeastern Division of the 15 Association of American Geographers. And have you given any distinguished lectures in your 16 17 career? 18 Yes, sir, a few. Most recently I was asked to give the 19 primary lecture in political geography by the Political 20 Geography Specialty Group of the Association of American 21 Geographers in New York. The Association of American 22 Geographers is our largest national organization of professional geographers. 23 24 Dr. Webster, have you previously provided reports or testimony for litigation? 25

251 Webster - Direct / By Mr. Freeman 1 I provided reports, testimony, or both in ten different 2 states in I think 1996. And outside of litigation, have you ever been employed by 3 Legislatures? 4 5 Yes, sir. And have you been employed by Democratic controlled 6 7 Legislatures, Republican controlled Legislatures, or both? 8 Both. 9 MR. FREEMAN: Your Honor, the United States would 10 offer Dr. Webster as a expert in geography, political 11 geography, and spatial analysis. THE COURT: All right. You can proceed. 12 13 BY MR. FREEMAN: 14 Dr. Webster, what were you asked to do in this case? 15 I was asked to look at the differential effects of SB 14 16 on racial and language minority groups and particularly to look 17 at whether or not there were differential effects in their 18 efforts to secure an EIC. 19 And we'll move through your findings stepwise, but what 20 was the ultimate conclusion that you reached? 21 I did find that there were differential effects and that 22 the obstacles faced by African-Americans and Hispanics were 23 greater than they were for Anglos. 24 And did you produce a written report in this case? 25 Yes, sir.

```
252
                  Webster - Direct / By Mr. Freeman
1
         And Dr. Webster, you also have in front of you a document
 2
    that's been marked as Plaintiffs' Exhibit 775. Could you
    identify that document for the record?
 3
 4
         This is my August 15th report.
 5
         Thank you.
 6
              Dr. Webster, I'd like to start by discussing just
 7
    some basic facts about Texas.
              First, did we prepare a presentation containing
 9
    charts and maps as set out in the report you offered in this
10
    case?
11
         Yes, sir.
12
         And are the charts and maps in that presentation accurate
13
    depictions of the charts and maps in your report?
14
         Yes, sir.
15
         Thank you.
16
              Dr. Webster, how did the racial makeup of the state
17
    of Texas change from 2000 to 2010?
18
         Ouite dramatically. The state grew very rapidly, about
19
    20 -- or over 20 percent in total, but the Anglo population by
20
    only 4 percent while the Hispanic population grew by a
21
    tremendous increase. In fact, 65 percent of the total increase
22
    in the state's population was due to the growth in the Hispanic
23
    population. So in the year 2000 52.4 percent of the Texas
24
    population was Anglo. That's fallen to 45.3 percent in 2010.
25
    The Hispanic population was 32 percent in the year 2000 and by
```

253 Webster - Direct / By Mr. Freeman 1 the 2010 census had grown to 37.6 percent. And the African-2 American population also grew as a percent, by two-tenths of 3 one percent. 4 Dr. Webster, are there many states where Anglos or White 5 non-Hispanics make up less than 50 percent of the total 6 population? Texas became the fourth majority minority state after 7 Hawaii, which had already been California and New Mexico. Thank you. 10 Among U.S. citizens residing in Texas, how do poverty 11 rates differ between racial or ethnic groups? 12 Very substantially. The citizen poverty rate amongst 13 Anglos in the state of Texas is 8.6 percent, but it's nearly 14 three times higher for both Hispanics and African-Americans, 23.8 percent for Hispanics and 23.5 percent for African-15 Americans. 16 17 Dr. Webster, for purposes of the U.S. Census American 18 Community Survey, what is household vehicle access? 19 It means does a household have access to a car, a van, or 20 a truck or have they leased or rented one that's on the 21 premises for 30 days or more and is available for members of 22 the household. 23 And among all households in Texas, how does household 24 vehicle access differ across the racial or ethnic groups with 25 regard to the household?

254 Webster - Direct / By Mr. Freeman 1 Amongst Anglo households as the household, only 2 3.7 percent of those households don't have access to a motor 3 vehicle. The rate rises among Hispanics to 7.5 percent and 4 fairly dramatically to 13.4 percent among African-American 5 households. 6 Dr. Webster, how is the Anglo population in Texas distributed throughout the state? 7 In general, the counties with the highest proportioned 9 Anglo populations are in the northern and eastern portions of 10 the state. 11 And as a quick aside, what are the black dots that appear 12 on this map? 13 The black dots are the locations of DPS offices, but also 14 town or local government offices that agreed to process EIC 15 applications. 16 How is the African-American population of Texas 17 distributed throughout the state? 18 Quite substantially in the eastern portion of the state, 19 and particularly along the Arkansas and Louisiana borders. 20 And in what areas of the state are there 21 disproportionately high concentrations of Hispanic population? 22 Along the southern -- or the counties along the southern 23 border with Mexico have the highest proportion. 24 And how are concentrations of poverty distributed 25 throughout Texas?

255 Webster - Direct / By Mr. Freeman 1 The highest proportions are along the U.S./Mexico border 2 and there also are some higher areas in the Texas Panhandle, but also in the eastern portion of the state along the Arkansas 3 and Louisiana borders. 4 5 Thank you. 6 Dr. Webster, are you familiar with SB 14, the law at 7 issue in this case? Yes, sir. 8 9 And what is your understanding of the geographic 10 distribution of DPS offices throughout Texas? 11 There are approximately 225 DPS offices and therefore 12 about 80 counties that don't have DPS offices. 13 And so around what percent of the counties of the Texas is 14 that? 15 About a third. And you had mentioned that there are non-DPS locations 16 17 that were accepting applications for an election identification 18 certificate. Do you know how many counties accept EIC 19 applications at county offices? 20 The last list I saw was 61. 21 So roughly how many counties have no fixed location that 22 accepts EIC applications? 23 Approximately 20. Α 24 And have you looked into whether county offices that 25 accept EIC applications have actually issued EICs?

256 Webster - Direct / By Mr. Freeman 1 Yes, I was provided declarations for 44 of the 61 counties 2 that agreed to process EIC applications and of that number, only 11 had and in total had only produced -- or processed 40 3 applications for EICs. 4 5 Dr. Webster, did you analyze the geographic distribution of individuals that Dr. Stephen Ansolahehere estimated to lack 6 SB 14 ID? 7 Yes. 9 Exactly what type of data did you rely on? 10 I was provided the data he uploaded to census tract, so I had the total number of registered voters, as well as the 11 12 number of registered voters on the no match list. 13 And to be clear, did you perform any independent analysis of which voters in Texas lacked SB 14 ID? 14 15 No, sir. 16 And did you conduct any independent verification of the 17 validity of Dr. Ansolahehere's analysis? 18 No, sir. 19 Okay. Dr. Webster, where are the most voters without 20 SB 14 ID concentrated in Texas? 21 Not surprisingly, they're found in the largest cities, 22 with the largest number being in Houston and San Antonio and in 23 Dallas, with secondary clusters in El Paso, Fort Worth, and 24 Austin.

And could you point out -- do you have a laser pointer up

25

257 Webster - Direct / By Mr. Freeman 1 there? 2 Yes, sir. 3 Could you point out the county that we are in now, Nueces County? 4 5 (Indicating) 6 And according to your map, approximately how many 7 registered voters in Nueces County, Texas don't have SB 14 ID? A mean in that interval would indicate somewhere between 9 10,000 and 25,000. 10 Dr. Webster, what areas of Texas have higher proportions of voters who lack SB 14 ID? 11 12 Particularly in the southern and far western part of the 13 state along the U.S./Mexico border, but also there's clusters 14 of counties with higher proportions of registered voters without appropriate ID in the eastern portion of the state 15 16 running along the Arkansas and Louisiana borders or slightly inland from there. 17 18 And how does that compare to the geographic distribution 19 of different racial or ethnic groups at the large scale level that we discussed earlier? 20 21 Of course, the highest proportion of African-Americans by 22 county are in the far eastern portion of the state, so there's 23 overlap there. And also the highest proportions of Hispanics 24 by county in the state are in the southern and western portions 25 of the state along the U.S./Mexico boundary.

```
258
                  Webster - Direct / By Mr. Freeman
         Thank you, Dr. Webster.
 1
 2
              I'd like to ask a few questions about the
    distribution of voters lacking SB 14 ID in specific types of
 3
 4
    areas.
 5
              First, what is the overall percentage of Texas
    registered voters who reside in Texas and lack SB 14 ID?
 6
 7
         Five point eight percent of all registered voters residing
    in the state of Texas do not have appropriate ID to vote.
         And Dr. Webster, what is a census tract?
10
         A census tract is a geographic unit used by the Bureau of
11
    the Census with average populations of possibly 4,000 people.
12
         And so in an urban area, approximately how large is a
    census tract in terms of area?
13
14
         Very small.
         And what have you described in your report as a low
15
16
    vehicle access tract?
17
         Those tracts that have more than 25 percent of their
18
    households with no access to a motor vehicle.
19
         And what's the percentage of registered voters in low
20
    vehicle access tracts in Texas who lack SB 14 ID?
21
         Over double the statewide rate, 13.2 percent.
22
         Thank you.
23
              Dr. Webster, did you do any other quantitative
24
    analysis of the geographic distribution of voters without SB 14
25
    ID?
```

259 Webster - Direct / By Mr. Freeman 1 I did a Pearson's correlation analysis. 2 And are these the results of your Pearson's correlation 3 analysis statewide? Statewide, yes, sir. 4 5 And what does this table show? 6 Well, first it shows there were 5,234 census tracts in the 7 state, so that's the "N," which is sizeable. It shows an inverse relationship with Anglos CVAP, and a positive 8 9 relationship with African-American CVAP, Hispanic CVAP, the 10 citizen positive rate, and the proportion of households without 11 access to motor vehicles. So in the state as a whole, as the 12 proportion of Anglo CVAP increases, the proportion of 13 registered voters without appropriate ID decreases for a 14 negative correlation or inverse correlation of negative .56. Is a negative point five -- well, what's the total 15 theoretical range of these correlations? 16 17 Negative 1.0 to positive 1.0. 18 So is a negative 56, is that a strong inverse 19 relationship, higher Anglo CVAP means less proportion of people 20 without ID? 21 In social sciences, yes. 22 Okay. And how would you describe the correlations between 23 African-American CVAP and Hispanic CVAP and the percentage of 24 people without ID statewide? 25 It's a substantial correlation of .41.

260 Webster - Direct / By Mr. Freeman 1 And how about Hispanic CVAP? A moderately substantial correlation of .32 statewide. 2 And are all those correlations statistically significant? 3 Highly statistically significant. 4 5 Thank you. Based on these figures, have you reached an opinion 6 7 regarding the areas in which there are higher concentrations of voters lacking SB 14 ID? 8 The correlations would indicate a strong association that 10 the higher the proportion of registered voters without 11 appropriate ID are found in those areas where there are 12 concentrations of high proportions of African-Americans and 13 Hispanics. 14 Dr. Webster, I would like to turn to your analysis of the 15 travel burden to obtain SB 14 ID. 16 First, what unit of measurement did you use to measure the travel burden to obtain SB 14 ID? 17 18 In some cases both distance but particularly highlighted 19 and emphasized time. 20 Is time an accepted metric to measure the costs associated 21 with voting in your discipline? 22 Yes. Most particularly in social geography. In what areas of Texas did you measure the travel costs 23 24 associated with voting? 25 I selected the three largest cities. All three are the

261 Webster - Direct / By Mr. Freeman 1 only three cities over 1 million, so Houston, San Antonio, and 2 Dallas. 3 And what percentage of the low vehicle access tracts in the state of Texas are in those three cities? 4 5 Fifty-five to 56 percent approximately. So more than half? 6 7 Yes. Okay. And why did you stop after Houston, San Antonio, and Dallas? 10 Three consistent results in the three largest cities, it seemed inefficient to go on, plus one in -- nearly one in five 11 12 Texans resides in those three cities and nearly -- yeah, nearly 13 one in three African-American citizens of voting age population 14 resides in those three cities and one in five Hispanics 15 citizens of voting age population resides in those three cities. It's a very substantial sample of the state's 16 17 population. 18 Within the cities you studied, what type of measurement 19 did you make with regard to all of the census tracts in that 20 city? 21 I calculated the distance and time from the centroid of 22 each census tract in each of the three cities to the nearest 23 DPS office, whether it was in the city or the surrounding 24 county, but it was the one that was closest. 25 Let's break down how you did that.

262 Webster - Direct / By Mr. Freeman 1 So how did you -- first, could you tell us what on 2 this image is a census tract? The census tract is very elongated. This area here 3 4 (indicating). 5 And for a given census tract, where did you start your 6 driving journey to DPS? 7 At the centroid, which is right here (indicating). U.S. Census provides centroids for all census tracts in the 9 United States, since it's a very commonly used point to measure 10 distance or time. And using just the census tract, would you expect to see 11 12 errors based on some people living not right on top of the 13 census roll? 14 In some cases there's an over estimate and other cases 15 it's an under estimate, but they essentially cancel each other out. And if one looks at the fact that this is smack in the 16 17 center, I think that's easy to understand. 18 And are estimates based on the center of a census tract 19 commonly used in the field of geography? 20 Α Yes. 21 And where did you measure the driving distance to on this 22 map? 23 To the DPS office, which is right here (indicating), the 24 red spot. 25 And after you measured driving time for all tracts in

263 Webster - Direct / By Mr. Freeman 1 Houston, did you measure driving time a subset of the tracts? 2 Those are in with more than 25 percent of the households do not have access to a motor vehicle. 3 And did you also measure the distance -- excuse me -- the 4 5 time to reach a DPS office using any other modes of 6 transportation? 7 The bus. And why did you only measure bus travel time for low vehicle access tracts? 10 The distance -- oh, well, in fact -- well, distance in 11 this particular case is much, much less relevant, because, of 12 course, a bus is a much slower means of moving over the same 13 distance than an automobile. 14 But why did you not measure bus travel times for all 15 tracts in Houston? 16 It would have been certainly a big task to do. And, of 17 course, what I was interested in here is accessibility and 18 accessibility in those tracts with more than 25 percent of the 19 households without motor vehicles seemed like the most relevant 20 place to look for differential effect of SB 14. 21 Are those most likely bus users? 22 Yes, sir. 23 Okay. And how did you go about measuring the bus travel 24 time from each low vehicle access tract to a DPS location? 25 The time was measured from the centroid to -- from the bus

264 Webster - Direct / By Mr. Freeman 1 stop nearest the centroid -- and the centroid is right here 2 (indicating), the nearest bus stop is right there 3 (indicating) -- to the bus stop nearest the DPS office. of course, the DPS office is right here (indicating) and the 4 5 last bus stop is right there (indicating). 6 measurement of time on the bus, but not walking from their 7 residence, or in this case from the centroid to the nearest bus stop and not walking from the last bus stop to the DPS office. 9 And what time -- did you start all of your bus trips at 10 the same time of day? 11 8:00 a.m. 12 And why did you do that? 13 For consistency. 14 Dr. Webster, after you measured the travel times to DPS offices from all low vehicle access tracts, did you perform an 15 16 additional round of analysis regarding these tracts including 17 more than just a permanent DPS location? 18 There were temporary mobile units dispatched to 19 different points in the three cities, so I added those into the 20 analysis as well. 21 Why did you not include the temporary locations in your 22 initial analysis? 23 Because they were so temporary as to have really little or 24 no effect on the accessibility of getting to a DPS office. 25 With that, I'd like to turn to your analysis of the city

265 Webster - Direct / By Mr. Freeman 1 of Houston and to begin with the same basic demographic maps that we addressed earlier of the state as a whole. 2 Dr. Webster, first, how would you describe the 3 boundaries of the city of Houston? 4 5 Highly irregular. 6 And so which census tracts did you include in your 7 analysis of the city of Houston? Census tract boundaries do not follow municipal 9 boundaries, or I probably should say that in the reverse, 10 municipal boundaries don't necessarily follow census tract 11 boundaries. Therefore, all census tracts whose centroids were 12 within the city limits were included in the analysis. 13 And Dr. Webster, what are the black dots on this map? Those are the locations of DPS offices. 14 15 And what are the green dots on this map? Those are the locations of the temporary mobile units. 16 17 And does this map indicate how many days the temporary DPS 18 locations were open in Houston in 2014? 19 In this case there were two units that were located on two 20 different days, February 27th and 28th, at least between 21 January 1st, 2014 and approximately May 15th, 2014. 22 And so how would you describe the geographic patterns of 23 Anglo population in Houston? 24 Tends to be in the northeastern portion, the southeastern 25 portion, and beginning or closer to the center of the city and

266 Webster - Direct / By Mr. Freeman 1 a corridor out to the western edge of the city. 2 And did you also create maps of the Anglo citizen voting age population for each of the cities? 3 4 Yes, sir. 5 And are those also contained in your report? 6 They're in Appendix 2. 7 Okay. How would you describe the geographic patterns of African-American population in Houston? 9 Quite concentrated. You'll notice there's a large cluster 10 of census tracts with high proportions of African-Americans in 11 the northeastern portion of the city, in the north central 12 portion of the city, and in the south central portion of the 13 city. 14 And how would you describe the geographic patterns of Hispanic population in Houston? 15 16 In the eastern portion and the southeastern portion 17 there's a substantial number of tracts with high proportion, 18 moving up to the -- I guess that would be east central portion 19 and the northern portion of the city and the southeastern 20 portion of the city. 21 And where in the city of Houston are there higher rates of 22 households without access to a motor vehicle? 23 In different locations, but, obviously, there's a small 24 cluster here (indicating) in the inner part of the city, in the 25 south central portion of the city, and then miscellaneous

267 Webster - Direct / By Mr. Freeman 1 blocks, not necessarily a concentration, but here and there in 2 the southeastern -- southwestern portion of the city. 3 And Dr. Webster, what is the racial makeup of those tracts 4 that you determined to be low vehicle access tracts in the city 5 of Houston? 6 The geographic correlation, and by that I mean the direct 7 comparison of the patterns on the two maps, are that those areas with high proportions of households without access to a 9 motor vehicle are generally populated by Hispanics and African-10 Americans. 11 And with regard to the specific tracts that you found to 12 be low vehicle access tracts in Houston, what was the racial 13 makeup of those tracts, those individual tracts? 14 There were 30 in the city of Houston, all but one were 15 either plurality or majority African-American or Hispanic, and one had a plurality Anglo population. 16 17 Dr. Webster, what did you find to be the average one-way 18 travel time by car from inside the city of Houston to a DPS 19 office? 20 Nine point nine minutes. And Dr. Webster, from those census tracts that you 21 22 determined to have low vehicle access, what was the average 23 one-way travel time by car? 24 Slightly higher, at 10.5 minutes. 25 But from low vehicle access tracts in Houston, what did

268 Webster - Direct / By Mr. Freeman 1 you determine to be the average one-way travel time by bus, 2 excluding walking and waiting? 3 Sixty-six point seven, so approximately a five, five and a half time greater amount of time to access the DPS office by 4 bus than by motor vehicle. 5 6 And let's include the temporary DPS units. Including 7 those units, what is the average one-way travel time by car from a low vehicle access tract to a location that accepts 9 applications for EICs? 10 They were well placed, so it goes down to 7.9 minutes by car and is reduced to 44.6 minutes by bus, but still something 11 12 like five times greater. And, of course, in this particular 13 circumstance there were two mobile units that were placed for 14 two days. 15 And how do you expect these differences to affect African-16 Americans and Hispanics? 17 They mean that the obstacles in the inference of time are 18 significantly greater, at least those faced by Hispanics and 19 African-Americans than by Anglos. 20 Dr. Webster, what areas of Houston have higher proportions 21 of voters who lack SB 14 ID? 22 Particularly the northeastern portion and the south 23 central portion, but also some clusters of tracts with high 24 proportions here (indicating) and in the north central portion 25 of the city.

269 Webster - Direct / By Mr. Freeman 1 Dr. Webster, we've prepared some side-by-side slides 2 showing both the no match population and population 3 concentrations. How do the areas with higher proportions of voters 4 5 lacking SB 14 ID compare to the geographic distribution of African-Americans in Houston? 6 7 They match quite closely. The geographic correlation between the two maps is very substantial. If we look up in the 8 9 northern part of the city here (indicating), high rates of 10 registered voters without appropriate ID. And, of course, this 11 is a concentration of African-Americans. There is a 12 concentration of African-Americans here (indicating) that 13 parallels high proportions of registered voters without 14 appropriate ID in the northeast portion of the city. There's 15 also a high density of registered voters without appropriate ID 16 in the south central part. And, of course, that is a high 17 proportion African-American population area as well. 18 And Dr. Webster, how would you describe the geographic 19 correlation between voters lacking SB 14 ID and the 20 distribution of Hispanics in Houston? 21 There's also an overlap, though not as substantial as with 22 respect to African-Americans. But if we look at this area here 23 (indicating) on the eastern portion of the city, of course, in 24 particular, it lines up with the high proportion Hispanic 25 census tract in the southeastern portion of the city.

270 Webster - Direct / By Mr. Freeman 1 And just looking at the map of -- the map on top of those 2 without SB 14 ID, tell me, the area of the corridor from the center of the city extending west, how would you describe the 3 rates of individuals lacking SB 14 ID in that corridor that we 4 5 talked about before? 6 They are much lower. And, of course, this is the Anglo 7 portion -- or greater proportions of Anglos living in those census tracts. 9 With that, I'd like to turn to your analysis of the city 10 of San Antonio and begin with the same basic demographic maps 11 again. 12 First, Dr. Webster, how would you describe the 13 boundaries of the city of San Antonio? 14 Irregular, though not quite as irregular as the city of 15 Houston. 16 And so then what census tracts did you include in your 17 analysis of the city of San Antonio? 18 I included all census tracts with centroids within the 19 city limits of San Antonio in the analysis. 20 And how many days were temporary DPS locations open in 21 San Antonio in 2014? 22 Actually there was one mobile unit and it was there for 23 two days at two different locations. 24 I'm seeing two mobile units? 25 It was the same -- the same mobile unit was at one of them

271 Webster - Direct / By Mr. Freeman 1 on one day and then at the other on the second day. 2 I see. Thank you. 3 Dr. Webster, how would you describe the geographic patterns of Anglo population in San Antonio? 4 5 Heavily concentrated in the northern half of the city, 6 with also an enclave of Anglos in the southeastern portion of the city. 7 And how would you describe the geographic concentrations of African-American population in San Antonio? A much smaller area on the eastern -- east central margin 10 of the city. 11 12 And how would you describe the geographic patterns of 13 Hispanic population in San Antonio? 14 By far the greatest concentration is the southern half of 15 the city. And where in the city of San Antonio are there higher 16 17 rates of households without access to a motor vehicle? 18 In the southeast or the southern part of the city, which 19 is, of course, largely Hispanic. 20 Dr. Webster, what is the racial makeup of those individual 21 tracts that you found to have determined to be low vehicle 22 access tracts in the city of San Antonio? 23 There were 21. Nineteen of those were either plurality or 24 majority Hispanic, and the remaining two were majority African 25 American.

272 Webster - Direct / By Mr. Freeman 1 So there were no low vehicle access tracts in majority or 2 plurality Anglo areas? No, sir. 3 Α 4 Dr. Webster, what did you find to be the average one-way 5 travel time by car to a DPS office from in San Antonio? 6 Nine point nine minutes. 7 And from those census tracts that you determined to have low vehicle access what was the average one-way travel time by car? 10 Somewhat lesser, 7.5 minutes. 11 And from the low vehicle access tracts in San Antonio what 12 was the average one-way travel time by bus? 13 Thirty-six point two minutes. 14 And what conclusions did you reach based on that 15 difference? 16 That the low vehicle access tracts are, in large part, 17 populated by Hispanics and in two cases by African Americans. 18 And if they need to use the bus, it's a several times longer 19 trip than it is by car. And that does not include, of course, 20 the walking time from their residence to the bus stop and then 21 at the last bus walking to the actual DPS office. 22 And if we add in that one moving temporary DPS location, 23 what was the average one-way travel time by car from the low 24 vehicle access tracts? 25 Of course it, again, it was very well sighted. It reduced

Webster - Direct / By Mr. Freeman 273 1 time to 4.9 minutes and also reduced the bus travel time to 2 31.3 minutes. But again, it was one mobile unit that was placed in two different locations on two different days. 3 And over all what would you -- what conclusions have you 4 5 reached concerning the effects on African Americans and Hispanics of these travel times that you found? 6 7 Well, most particularly, in the low vehicle access tracts Hispanics, and to a lesser degree at least in terms of numbers, 8 9 African Americans faced additional obstacles, burdens in trying 10 to get to a DPS office to secure an EIC. 11 Dr. Webster, what areas of San Antonio have the higher 12 proportions of voters who lack SB 14 ID? 13 Very much the southern portion of the city. 14 And again, we've prepared some of these side-by-side maps. 15 How would you describe the cartographic correlation between 16 areas with higher rates of individuals lacking SB 14 ID and the 17 African American population in San Antonio? 18 Well, you can see the African American concentration for 19 San Antonio is right here, (indicating). And, of course, this 20 correlates on the map with also high rates of registered voters 21 without appropriate ID to vote. 22 And how would you describe the cartographic correlation 23 between areas of San Antonio where there are higher proportions 24 of voters lacking SB 14 ID and the Hispanic population? 25 Again, the Hispanic population spans throughout the city.

274 Webster - Direct / By Mr. Freeman 1 But the largest concentrations are in the southern half. 2 of course, the census tracts with the largest proportion of 3 registered voters without appropriate ID to vote correlate quite well cartographically. 4 5 With that, finally I'd like to turn your analysis to the 6 city of Dallas and to begin with, again, the same demographic 7 maps. First, how would you describe the boundaries of the 9 city of Dallas? Interesting. Irregular. I even note that in this 10 11 particular case there are census tracts that are outside of 12 Dallas County that are part of the city of Dallas. 13 And so, again, which census tracts did you include in your 14 analysis? 15 All census tracts that had centroids within the city 16 limits were included in the analysis. 17 And how many days were temporary DPS locations open in 18 Dallas in 2014? 19 There was one mobile unit, which was located for one day. 20 Thank you. Dr. Webster, how would you describe the 21 geographic patterns of Anglo population in Dallas? 22 In the enclave here, obviously very, very high proportions 23 of Anglo population. In the northern third of the city very 24 high proportions of Anglo population by census tract. And then 25 in the southeastern portion and a bit in the southwestern

275 Webster - Direct / By Mr. Freeman 1 portion. 2 Thank you. And how would you describe geographic patterns of African American population in Dallas? 3 Well, there is an enclave of African Americans in the 4 5 northeastern segment. In general, the African American population is concentrated in the approximately southern third 6 7 of the city with an enclave also off to the west. And how would you describe the geographic patterns of Hispanic population in Dallas? 10 Also very concentrated in the eastern but particularly 11 southeastern portion of the city of Dallas, southwestern or 12 south central portion of Dallas and the northwestern portion of 13 Dallas. 14 And where in the city of Dallas are there higher rates of 15 households without access to a motor vehicle? Most particularly in the southern half of the city with 16 17 some concentrations in the northeast as well. 18 And Dr. Webster, what is the racial makeup of those tracts, those individual tracts again, that you determined to 19 20 be low vehicle access tracts in the city of Dallas? 21 There were 23, one of which had a plurality of Anglo 22 population. The remaining 25 were either majority or plurality 23 African American in the main with a few that were plurality or 24 a majority Hispanic. 25 And that one Anglo plurality district -- or excuse me,

276 Webster - Direct / By Mr. Freeman 1 plurality tract, that was still majority combined Black and 2 Hispanic; am I right? Or other minority groups as well. 3 4 Got it. Thank you. Dr. Webster, what is the average 5 one-way travel time by car to a DPS office from inside Dallas? For all tracts 11.3 minutes. 6 7 And Dr. Webster, from those tracts that you determined to 8 be low vehicle access tracts what was the one-way average travel time by car? 10 In those 23 tracts it was 12.8 minutes. 11 But what was the travel time from the low vehicle access 12 tracts by bus? Nearly an hour, 59.7 minutes. 13 14 So assuming a 15-minute waiting time and a 15-minute 15 walking time each way, how long on average would a round trip 16 by bus to DPS be from a low vehicle access tract in Dallas? 17 Approximately two-and-a-half hours. 18 What conclusions did you reach based on the difference 19 between travel time by car and travel time by bus from the low 20 vehicle access tracts in Dallas? 21 Since 22 of the 23 are plurality and in these cases either 22 majority African American or majority Hispanic, Hispanic -- the 23 Hispanic citizens and African American citizens have greater 24 hurdles to overcome to get to a DPS office than Anglos to 25 secure an EIC.

277 Webster - Direct / By Mr. Freeman 1 And if we add in the temporary DPS location in Dallas what 2 was the average one-way travel time by car from the low vehicle 3 access tracts to DPS? 4 Again there were -- the location that was well sighted was 5 7.8 minutes. But it was only there for one day. 6 And if we add in that temporary DPS location, what was the 7 average one-way travel time by bus? Thirty-three point five minutes. 9 Dr. Webster, what conclusion did you reach based on these 10 differences? 11 In all three cities or with respect to Dallas? 12 Just with respect to Dallas. 13 With respect to Dallas, again, the low vehicle access 14 tracts which were not picked as a result of race but only 15 access to a motor vehicle were populated, in large part, by African Americans and Hispanics. Without access to a motor 16 17 vehicle having to take the bus they face additional temporal 18 obstacles by using the bus to get to a DPS office to secure an 19 EIC. 20 Dr. Webster, what areas of Dallas have higher proportions 21 of voters who lack SB 14 ID? 22 In particular, in the southern half of the city with a few 23 tracts in the north; but overwhelmingly concentrated in the southern half. 24 25 Dr. Webster, again we've made one of these side-by-side

278 Webster - Direct / By Mr. Freeman 1 comparisons. And could you describe the cartographic 2 correlation between the areas that have higher proportions of lacking SB 14 ID and higher proportions of African American 3 population? 4 5 The geographic or cartographic correlation is quite high. Notice we have a concentration of census tracts with registered 6 7 voters without appropriate ID up here, (indicating). And we find that those are populated, in large part, by African 8 9 Americans. Over here, (indicating), we have an African 10 American concentration. And, of course, here, (indicating), we 11 find that there are large proportions of registered voters 12 without access to appropriate ID. And most particular in this, 13 (indicating), area of the city, south central, the largest African American concentrations are located there. 14 15 And it's also the largest concentration of voters without 16 SB 14 ID? 17 Yes, sir. 18 And Dr. Webster, how would you describe the cartographic 19 correlation between voters lacking -- share of voters lacking 20 SB 14 ID and the Hispanic population in Dallas? 21 Somewhat lesser than the African American population but 22 also quite significant. We have a concentration here, 23 (indicating), of registered voters without appropriate ID. 24 And, of course, that correlates with this, (indicating), the 25 Hispanic concentration. We also have high proportions of

279 Webster - Direct / By Mr. Freeman 1 registered voters without appropriate ID, and to a lesser 2 extent in this part of the city also is Hispanic. 3 I'm sorry to ask you to do that again but just so that we have a clear record could you just describe in terms of 4 5 cardinal directions --6 Α Sure. 7 -- where the overlap is? Of course. This, (indicating), is the south central or 9 the south central western part of the city with a large 10 Hispanic concentration. And, of course, this overlaps with 11 this, (indicating), area in the south central western portion 12 of the city. 13 Thank you. Dr. Webster, looking at Houston, San Antonio and Dallas, how do rates of individuals who lack SB 14 ID in 14 15 low vehicle access tracts compare to the city as a whole? In the city of Houston, 6.9 percent of registered voters 16 17 lack appropriate ID to vote. But if we look at those tracts 18 that are low vehicle access tracts, the number jumps to nearly 19 double, 13.5 percent. 20 In the city of San Antonio, over all 6.8 percent of 21 registered voters lack appropriate ID. But if we look at just 22 the 21 low vehicle access tracts, it jumps again to nearly 23 double at 12.2 percent. 24 In the city of Dallas, 8.2 percent of registered 25 voters lack appropriate ID to vote. If we look at only the low

280 Webster - Direct / By Mr. Freeman vehicle access tracts, 23 of them, the number jumps to not 1 2 double but close to a 15.1 percent. Dr. Webster, turning to your geographic correlation 3 analysis, what effect did you find on the share of voters who 4 lack SB 14 ID in all three cities when the Anglo population 5 6 goes up? 7 These are, in fact, higher than it would be for the state as a whole. They are consistently negative, they are 9 consistently .7 and above, so very consistent findings. 10 there's an inverse relationship. The greater the proportion of 11 Anglo citizens of voting age population the less the proportion 12 of citizens -- I'm sorry, registered voters without access to 13 appropriate ID. And how about the effects on -- what did you find in 14 15 regard to African American citizens of voting age, those 16 concentrations across the three cities? 17 Most particularly, in Houston and Dallas who have the 18 larger African American populations, there's a high positive 19 correlation between African American citizens of voting age 20 population by census tract and the proportion of registered 21 voters by tract without access to appropriate ID to vote. And 22 the correlation coefficients are .65 and .66, so very 23 substantial. 24 And what did you find with regard to concentrations of 25 Hispanic citizens of voting age across the three cities with

Webster - Direct / By Mr. Freeman 281 1 regard to the concentration of individuals who lack SB 14 ID? 2 Well, the most substantial finding was with respect to San Antonio, which has a very high proportion of Hispanics. 3 And it was a positive correlation between Hispanic citizens of 4 5 voting age population and registered voter -- or the proportion of registered voters without access to appropriate ID to vote. 6 7 The correlations in the Houston and Dallas are significant, but the coefficients themselves are not as 8 9 substantial as in San Antonio. And you know, likewise, not as 10 high in San Antonio for African Americans but much more 11 substantial in both Houston and Dallas. 12 And across all three cities what relationship did you find 13 between poverty or lack of vehicle access and the number of -and the share of individuals who lack SB 14 ID? 14 15 Very substantial positive correlation between the citizen poverty rate by census tract and the proportion of registered 16 17 voters without access to appropriate ID to vote. So than range 18 from .699, essentially .70, up to .79, which are very 19 substantial and very statistically significant. 20 Dr. Webster, as a geographer what is your ultimate opinion 21 of the effect of travel time on the ability of voters to obtain 22 an EIC? 23 Travel time, particularly in low vehicle access tracts, 24 differs or is much higher in the case that a registered voter 25 or a potential voter needs to secure appropriate ID. The bus

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                  Webster - Direct / By Mr. Freeman
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    travel times in most cases are five or six times greater than
 2
    they are if someone had access to a motor vehicle. And since
 3
    those tracts, in general, are largely populated by African
    Americans and Hispanics, African Americans and Hispanics have
 4
 5
    much greater obstacles to securing an EIC than Anglos.
 6
         And what types of communities did you find were most
 7
    likely to contain registered voters who require SB 14 ID and
    don't currently have it in order to vote?
 8
 9
         In large part, there are Hispanic communities and African
10
    American communities. Anglo communities, in general, have much
11
    higher proportions of registered voters with appropriate ID to
12
    vote already.
13
         So, in sum, what does your geographic analysis explain
    concerning the effects of SB 14?
14
15
         My analysis was looking to who, who is going to be most
16
    affected. And clearly, in a geographic sense the African
17
    American community and the Hispanic communities are going to
18
    much more impacted in terms of their efforts to secure an EIC
19
    or other appropriate ID.
20
         Thank you so much, Dr. Webster.
21
                             I pass the witness.
              MR. FREEMAN:
22
         (Pause)
    11
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283 Webster - Cross / By Mr. Clay 1 CROSS EXAMINATION 2 BY MR. CLAY: 3 Good afternoon, Dr. Webster. How are you? Just fine. Thank you. 4 5 Good to see you again. You testified in your report that Houston, Dallas and San Antonio all had well developed bus 6 7 systems, correct? 8 Yes, sir. 9 Okay. And I think I heard you a minute ago say that 10 setting aside the frequency with which the mobile EIC units 11 were in those counties that they were well situated in those 12 counties? 13 Yes. 14 Okay. And is it your testimony that they were situated 15 near low access vehicle tracts? 16 Not necessarily. But they were located at possibly a 17 crossroad -- in highly accessible places. 18 Okay. And that's true for Harris, Dallas and Bexar 19 County? 20 Yes. The locations were excellent. The time there was 21 the limitation. 22 And you testified that you were asked to determine whether implementation of Texas photographic voter identification law, 23 24 or SB 14, will have differential effects on racial and language 25 minority groups; is that correct?

284 Webster - Cross / By Mr. Clay 1 Yes, sir. 2 And then you say, "with an emphasis on contrast between non-Hispanic Whites or Anglos, Hispanics and non-Hispanic 3 African Americans"; is that right? 4 5 In their efforts to secure an EIC. And you say "with an emphasis on." But did you look at 6 7 any other racial minorities or racial classes other than Whites, Hispanics or African Americans? 8 9 In terms of some of the preliminary work that is found in 10 Appendix 1, there are other groups listed in terms of the 11 population diversity of the state. But I did not calculate 12 driving time or bus time for any other group than all census 13 tracts within the city and the census tracts that had low 14 vehicle access, only two of which had significant Anglo 15 populations and the others, in large part, majority African 16 American or majority Hispanic. 17 0 Yes, sir. Brian, could you pull up slide number 18 MR. CLAY: three from the Plaintiffs' demonstrative? 19 20 You were talking about statewide population a minute ago, 21 right? 22 Yes, sir. 23 So these figures here represent the percentage of the 24 total population that are Anglo, Hispanic and African American? 25 Yes, sir. And the enumeration is in 2000 and 2010.

285 Webster - Cross / By Mr. Clay 1 Would these numbers be different if you were looking at --2 I mean your other -- the rest of your analysis was done on the 3 basis of citizen voting age population, correct? When it was available. 4 5 So would these numbers look different if you were looking 6 at the growth between 2000 and 2010 if you're looking at 7 citizen voting age population? The 2010 census did not ask any question pertaining to citizenship, so we would not be able to calculate it based upon 10 the 2000 and 2010 census. 11 But if you used the ACS survey like you did for the rest 12 of your analysis, you could get the citizen voting age 13 population in, say, the year 2000 for these three racial 14 groups, correct? 15 Well, the problem is we have no comparator. But --16 Could you get the citizen voting age population for these 17 three --We can have it for 2006 to 2010 or we can have it from 18 19 2008 to 2012. 20 So is it --21 But since those overlap we would not be able to make a 22 comparison of the population. 23 Well, you looked at the 2006 to 2010 here, right? 24 Yes, sir. 25 Okay. And why couldn't you have compared the citizen

Webster - Cross / By Mr. Clay 286 1 voting age population as estimated in the ACS survey that went 2 from 2006 to 2010 and compared that to the 2000 enumeration to get a better idea of the citizen voting age population growth? 3 I don't believe that the 2010 enumeration had a question 4 5 about citizenship either. But we wouldn't have a, again, a 6 baseline, a comparator. 7 Okay. So are you saying it's impossible to know the growth and citizen voting age population in the state of Texas 9 between the year 2000 and 2010? 10 I'm not sure if it's impossible. In the next few years it 11 will be possible as the ACS kicks in and we have more and more 12 additional five-year time periods. 13 And so it's not something you looked at for this report. 14 No. 15 Okay. And so going back to what you were asked to do in 16 this report, which is to measure the differential effects on 17 racial and language minority groups in Texas, right? 18 Yes, sir. 19 I found it a little bit curious that given that that was 20 your task --21 MR. CLAY: Switch to the Elmo, please. 22 I found it a little bit curious that given that your task was to look at the differential effects in the state of Texas 23 24 that you looked at, roughly, 2 percent of the number of 25 registered voters who lack SB 14 ID in Texas.

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                    Webster - Cross / By Mr. Clay
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              MR. FREEMAN:
                           Objection, your Honor. That's not a
 2
    question; it's an observation.
 3
              THE COURT: Overruled.
 4
              THE WITNESS: Could you rephrase the question?
 5
    BY MR. CLAY:
 6
         Well, let's just do the math here. I want to put my phone
 7
    here and put the calculator on, and I'll put it right next to
    your chart here. And it says here that -- and these numbers
    come from Dr. Ansolabehere, correct?
         Yes, sir.
10
    Α
11
         And so he calculated that the registered voters in Texas
12
    that there's seven hundred eighty-four, three hundred ninety-
13
    six thousand registered voters who lack SB 14 ID, right?
14
         In the state or --
15
         In the state of Texas.
         -- residing in the state of Texas.
16
17
         Yes. And so you looked at -- when during your travel
18
    burden comparison between buses and cars travel, you looked at
19
    the low vehicle access tracts in Houston, the low vehicle
20
    access tracts in San Antonio and the low vehicle access tracts
21
    in Dallas; is that right?
22
         Yes, sir.
23
         Okay. And do those add up to about 26 -- if I add up
24
    these numbers here, (indicating), for each of those low vehicle
25
    access tracts, does that add up to about 26,262 registered
```

```
288
                    Webster - Cross / By Mr. Clay
1
    voters --
 2
         I can't --
         -- without SB 14 ID?
 3
         I sorry, sir. I can't really see the table. It's off to
 4
 5
    the side so I don't know what rows are --
         You have your report in front of you, right?
 6
 7
         Yes, sir.
    Α
 8
         Okay. We're looking at Table 9.
 9
         (Pause)
10
    Α
         Okay.
         Okay. So what I'm asking, my preliminary question is if I
11
12
    take the number -- the total number of registered voters
13
    without SB 14 ID in the low vehicle access tracts in Houston,
14
    San Antonio and Dallas, do they add up to 26,262?
         They should, yes.
15
16
         So all of --
17
         No, I'm sorry. That's low -- the second row is low
18
    vehicle access tracts in Texas.
19
         So all of the low vehicle access tracts in Texas are not
20
    in Houston, San Antonio and Dallas, right?
21
         No. Fifty-five percent of the low vehicle access tracts
22
    in the entire state, the 138 statewide, are found in those
23
    three cities.
24
         So I'm going to add up the number of people that -- number
25
    of registered voters without SB 14 ID that are in the census
```

```
289
                    Webster - Cross / By Mr. Clay
 1
    tract, the low vehicle access census tracts that you looked at.
 2
              Six four three four, plus three six four two, plus
    five nine six five, equals 16,041; is that right?
 3
         Yes, sir.
 4
         Now, if I wanted to know what percentage of that -- what
 5
    percent that is of the total number of registered voters in
 6
 7
    Texas that lack SB 14 ID what would I do next?
         Divide 784,396.
 9
         So 2 percent?
10
       Yes, sir.
11
         So your travel burden analysis looked at 2 percent of the
12
    registered voters in Texas without SB 14 ID.
13
         Well, I actually looked at all census tracts in all three
    cities but drilled down on --
14
15
         Well, when doing your -- doing your comparison between
    travel by bus and travel by car you looked at approximately
16
17
    2 percent of the registered voters in Texas that lack SB 14 ID;
18
    is that right?
19
         That is true.
20
         Okay. How many census tracts are in Texas?
21
         It was on one of the tables. I think it's 5,360
22
    something, approximating that.
23
         And how many low vehicle access census tracts did you
24
    analyze?
25
         I should correct myself. It's 5,234 total tracts in the
```

```
290
                    Webster - Cross / By Mr. Clay
 1
    state of Texas.
 2
         And how many low vehicle access census tracts did you
 3
    analyze?
 4
         Seventy-seven.
 5
         What percent of 5,234 is 77?
         I'm not sure.
 6
 7
         Here, let's do it again. Seventy-seven divided by 5,234
    did you say?
         Yes, sir.
10
         So you looked at 1.5 percent of the total census tracts in
11
    the state of Texas when you were doing your travel comparison,
12
    correct?
13
         Yes, sir.
14
         How did you define -- well, tell me how is "low vehicle
15
    access tract defined?
16
         Those census tracts that have more than 25 percent of
    their household without access to a motor vehicle.
17
18
         And is that something in the census or did you make it up?
19
         I came to the conclusion that it was a relevant number,
20
    Six percent of all households in the state of Texas don't have
    access to a motor vehicle. So essentially what we were looking
21
    at is four times the statewide rate.
22
23
         So you made up the term low vehicle access tract, right?
24
         I guess that's accurate. I don't know about made up. I
25
    mean it's a very accurate label.
```

291 Webster - Cross / By Mr. Clay 1 And so why didn't you look at -- you said there were a 2 total of 138 low vehicle access census tracts; is that right? 3 Yes, sir. Α Well, I mean if we're going to look at low vehicle access 4 5 census tracts, why would we not look at all of them? 6 Because after having done the three cities, which is a 7 substantial proportion of the total population of the state of Texas, they were consistent. And essentially what I looked at 8 9 then is, you know, a sample of approximately 20 percent of the 10 entire state, and 56 or 55 percent of all low vehicle access 11 tracts. 12 Am I right in remembering that Dr. Ansolabehere took his 13 no-match list and geocoded all of the registered voters without 14 ID into various census tracts across the state of Texas? 15 that right? 16 I believe so. 17 You believe so? 18 I didn't --19 You don't know whether he did or didn't? 20 Well, they were geocoded. I didn't speak to him 21 specifically. 22 Okay. And then he also geocoded every registered voter in 23 Texas into a particular census tract; is that right? 24 Yes, sir. 25 Okay. And when you were doing your analysis you told us a

292 Webster - Cross / By Mr. Clay 1 little bit earlier that you calculated the travel based upon a 2 star point of the centroid. 3 Yes, sir. Α That's kind of arbitrary isn't it? 5 No, sir. 6 Well, it's arbitrary in the sense that you know which 7 voters lack SB 14 ID in every census tract, because Dr. Ansolabehere gave you that information, correct? 9 I know -- I knew or I had the proportion of voters, 10 registered voters and the proportion of registered voters by 11 census tract that lacked ID. 12 Oh, I see. He gave you aggregate data. 13 Α Yes. 14 So he didn't give you the actual individuals that were in 15 each census tract? I had data for all 5,234 census tracts. 16 17 But he didn't give you the actual individuals that were in 18 that census tract, correct? 19 He didn't give me the data directly. It gave from the 20 Department of Justice. 21 But you didn't know the identity of those voters that were 22 in those census tracts because he didn't give that to you, 23 correct? 24 Yes, sir. It was not relevant to my analysis. 25 Or you didn't ask for it.

```
293
                    Webster - Cross / By Mr. Clay
 1
         No, sir.
 2
         Okay. So then your analysis because you didn't have the
    individual voters or their addresses which were part of the
 3
    team database that Dr. Ansolabehere analyzed, you weren't able
 4
 5
    to calculate the travel time for any particular individual who
    lacked SB 14 ID, correct?
 6
 7
         No, sir.
    Α
         And that's not something that you were asked to do,
    correct?
         No, sir.
10
         You also said a minute ago that you chose -- I think your
11
12
    words were to be consistent 8:00 a.m. in a start time; is that
13
    right?
         Yes, sir.
14
15
         Have you ever driven in Houston?
16
         I've driven through.
17
         What about at 8:00 a.m.?
18
         I don't recall.
19
         Have you ever driven in Dallas at 8:00 a.m.?
20
         Yes, actually.
21
         Oh, how did that go?
22
         Well, I'm from Wyoming so any time in a big city is
23
    difficult.
24
         Did you perform any sort of sensitivity analysis to
25
    determine whether or not starting in the middle of rush hour
```

```
Webster - Cross / By Mr. Clay
                                                                  294
1
    would have some effect on the travel times that you calculated?
         I did -- we did -- I had a -- I subtracted with the
 2
 3
    Cartographic Research Laboratory at the University of Alabama,
    as you know. And we did do some sensitivity and decided that
 4
 5
    8:00 a.m. was a good time to start; because, one, it was
 6
    consistent but also it provided the large part of the day
 7
    should the trip or the stop at the DPS office take a long time.
    And our --
 8
         Well, that's a good point that I want to come back to.
10
              MR. CLAY: But first, can you pull up his deposition
    on Page 118? And I'm looking for line 16 through 20, please.
11
12
         (Voices heard off the record)
13
              It's 118, Webster Depo 118, 16 through 20.
14
              "QUESTION: Did you do any sort of, we'll call it
              sensitivity analysis, by choosing a different start
15
16
              time to see how much travel times varied depending on
17
              what time you chose?
18
                       No, we picked 8:00."
              "ANSWER:
19
         Well, and I do recall we picked some afternoon times, too.
20
    I mean this was not a great, great amount of effort to
21
    determine if there was sensitivity between 8:00 and 3:00.
22
    general, we got the same time.
23
         And I think you put it in your report that you checked --
24
    in preparing your report you looked at -- you examined data
25
    regarding the locations of Texas Department of Public Safety
```

Webster - Cross / By Mr. Clay 295 1 offices at which potential voters can secure EICs and other 2 forms of identification sufficient to cast a ballot, in-person 3 ballot, under SB 14; is that right? 4 Yes, sir. 5 Did you look at the times they opened? We had a list of all DPS offices and the times that all of 6 7 them opened, yes. Were you in the courtroom earlier when I pulled up -- when I had Brian pull up the DPS offices in Harris County? 10 I was in the back of the courtroom. I couldn't see. 11 Are you aware that the DPS offices, most of the DPS 12 offices in Harris County open at 8:00 or earlier? 13 I knew that most of them opened at 8:00, yes. 14 So if your concern was that you wanted to let the person 15 have the better part of their day, why wouldn't they leave in time to get there when the DPS office opened? 16 17 We could have used 7:00 or 7:30 or 8:00 or 9:00 or 3:00 in 18 the afternoon. But again --19 But you chose 8:00 o'clock in the middle of rush hour, correct? 20 21 To pick a consistent time for all of the calculations, 22 yes. 23 Let's walk back to the ACS data because I know that -- and 24 we talked a lot about it at your deposition and I'd like to 25 kind of run down some of the things that we talked about for

```
296
                    Webster - Cross / By Mr. Clay
 1
    the Court's sake and then ask you some follow-up questions on
 2
    that.
 3
              You relied on -- in doing your low vehicle access
 4
    tracts analysis you relied on ACS data, correct?
 5
         Yes, sir.
 6
         And you relied on the five-year estimate, right?
 7
         Yes, sir.
         And I think you told me that one of the advantages of
 9
    using the ACS five-year estimate over, say, the census is the
10
    data tends to be more recent, correct?
11
         Yes, sir.
12
         And in this case another reason that you needed to use the
13
    ACS data was because the ACS data had replaced the census long
14
    form and so the 2010 census no longer tracked characteristics
15
    like access to vehicles, correct?
16
         Yes, sir.
17
         Okay. And you also told me that even though the most
18
    recent five-year ACS data was the 2012 five-year estimate, you
19
    used a 2006-2010 because you were unable to extract vehicle
20
    access from the 2012 estimate, correct?
21
         It's a 2008 to 2012. It's always referred to in a five-
22
    year period.
23
         Okay. So I'll refer -- from now on I'll refer to the last
24
    year and then say "five year estimate" and you'll understand
25
    what I mean, yes?
```

```
297
                    Webster - Cross / By Mr. Clay
 1
         Yes, sir.
 2
         Okay. So am I right that the reason that you used the
    2010 five-year estimate instead of the 2012 five-year estimate
 3
    was because you were unable to extract vehicle access
 4
 5
    information out of the 2012 five-year estimate?
 6
         Yes, sir.
    Α
 7
         Okay.
 8
              MR. CLAY: Can we pull up the census tract 1101? No,
 9
    no.
         (Voices heard off the record)
10
11
         So when we asked for the documents you relied on, we were
12
    told that a lot of what you relied on was with the census and
13
    so I went on --
14
              MR. CLAY: Is it in there?
15
         So I went online and I found this --
16
              MR. CLAY: Can you zoom in just at the top right
17
    here?
18
         So this is a 2006-2010 American Community Survey five-year
19
    estimate. So that would have been from the survey you relied
20
    on, correct?
21
         Yes, sir.
22
         Okay. And this is Census Tract 1101, Bexar County, Texas.
23
    Does that ring a bell?
24
         Yes, sir.
25
         Okay.
                So walk me through this.
                                           This right here, this
```

```
298
                    Webster - Cross / By Mr. Clay
1
    number right here, (indicating), is the total housing units in
 2
    this census tract, right?
 3
         Yes, sir.
    Α
 4
         And this, (indicating), is the total number of occupied
 5
    housing units, correct?
 6
         Yes, sir.
    Α
 7
         What does this, (indicating), number mean?
         That is the estimate of the margin of error at the
 8
 9
    90 percent confidence interval.
10
         So does that mean that we can be 90 percent confident that
11
    the actual number of occupied housing units in this census
12
    tract falls somewhere between the numbers of 1309 minus 174 and
13
    1309 plus 174?
14
         Yes, sir.
15
         Okay. So is it fair to say that this is kind of an
    inexact number?
16
17
         Well, it's the center of the estimate or the interval, the
    margin of error. So, you know, it's unlikely that it's going
18
19
    to be at one extreme or the other extreme. It is an estimate;
20
    that is true.
21
         So it is inexact, correct?
22
         It's an estimate. All estimates are inexact by
23
    definition.
24
         Okay. And so and then this number right here,
25
    (indicating), is the percent margin of error, correct?
```

```
299
                    Webster - Cross / By Mr. Clay
 1
         Yes, sir.
 2
         And so using these numbers -- and by using these numbers
    you're dealing with some amount of unavoidable error, correct?
 3
    I mean that's what this number means, right?
 4
 5
         I wouldn't say error. I would say uncertainty.
         Okay. Unavoidable uncertainty, is that --
 6
 7
         Yes, sir.
         Okay. We'll use that word, although they use error. I'll
 8
    just point that out.
10
              So the total number of occupied housing units is 1309
11
    in this census tract, correct?
12
         Yes, sir.
13
    Q
         Okay.
14
              MR. CLAY: Can we scroll down, Brian? Keep going.
15
    It should -- you'll see vehicle -- it's on the next page or the
    third page, I believe. Here it is, vehicles available.
16
17
         And so, again, we see the same number from the top line,
18
    occupied housing units, 1309. And this is an estimate.
19
              And now we see in this census tract that there are
20
    555 housing units that lack access to a vehicle, correct?
21
         Occupied housing units that lack access to a motor
22
    vehicle, yes.
23
         And again, this is an inexact estimate because we've got
24
    to deal with the 90 percent confidence level, correct?
25
         Yes.
```

300 Webster - Cross / By Mr. Clay 1 Okay. And again, there's some unavoidable -- you call it 2 uncertainty; they call it error that comes along with this number as well, correct? 3 4 Yes, sir. 5 Okay. And so this -- you know, I'm no mathematician but I 6 do think that I'm right in thinking that this census tract must 7 have been one of the ones you analyzed. Because if you divide 555 by 1309 it's more than 25 percent, correct? 9 Yes, sir. 10 Okay. So when you look at this number right here, 11 (indicating), is there any way to know how many people live in 12 the housing units that are represented by that number? Let me 13 put it a different way. 14 These houses could have one person in them or they could have seven people in them, correct? 15 16 Yes, sir, by definition. 17 Is there any way to know the race of the people that live 18 in these houses? 19 Well, we know who the house holder is. Actually, in the 20 analysis it is the total proportion of occupied housing without 21 access to a motor vehicle, and then looking at the proportion 22 of African American population, a portion of Hispanic 23 population. So we can't drill down to know exactly who is in 24 that 550 -- or 555 I guess it is. 25 So that's a no, we don't know the race of the people in

```
301
                    Webster - Cross / By Mr. Clay
1
    those households, correct?
 2
         We can -- by looking at the composition of the census
    tract we can make some pretty logical and substantial
 3
    inferences if we have a largely homogeneous tract.
 4
 5
         And we also can't tell whether the people in these houses
 6
    are registered to vote, correct?
 7
         No.
    Α
         Or whether or not if they are registered whether they have
    an ID, correct?
10
         We don't know with respect to specific individuals, but
11
    that was not part of my analysis.
12
         And we don't know whether the people in these houses have
13
    a birth certificate, right?
              That was not part of my analysis.
14
15
              MR. CLAY: Can you pull up the 2012?
         Okay. So we'll see if -- well, it went kind of fast.
16
17
              MR. CLAY: But just so they can see it.
18
         This is 2008-2012 ACS five-year estimate. Do you see
19
    that?
20
         Yes, sir.
21
         So this is the most recent version of the ACS five-year
22
    estimate, correct?
         Yes, sir.
23
    Α
24
         Okay. And then here again we have this -- this is the
25
    same census tract in Bexar County, right?
```

```
302
                    Webster - Cross / By Mr. Clay
1
         Yes, sir.
 2
         And again, we have total occupied housing units, correct?
 3
         Yes, sir.
    Α
 4
         And a minute ago that number was -- you remember it
 5
    was 1309?
 6
         I don't recall but I have no reason to dispute that.
 7
         What percentage increase is 1535 over 1309?
 8
         Excuse me. That's 1535 isn't it?
 9
         What did I say? Did I -- I meant -- yes, it is 1535.
10
         And the previous one was?
11
         1309.
12
         So we're looking at a little over 200 increase.
13
    12 percent, 10 percent?
14
         And so earlier you testified that one of the reasons you
15
    used the ACS survey is because of the recency of the data,
16
    right?
17
         Yes, sir.
18
         And I guess now we're kind of seeing a little bit why.
19
    mean there's been a fair amount of growth just in this census
20
    tract alone between, at least estimated to be, between 2010 and
21
    2012, correct?
22
         Yes, sir.
23
         Okay.
    Q
24
              MR. CLAY: And can you scroll down?
25
         And again, this is also an inexact number because we have
```

303 Webster - Cross / By Mr. Clay 1 to deal with these confidence levels, correct? 2 Yes, sir. And again, we have the margin of uncertainty/error, right? 3 Yes, sir. 4 5 Okay. And then we'll scroll down. And this is where I'm 6 confused. Because you told me in your deposition that you 7 didn't use 2012 data because it didn't have information regarding access to vehicles. 9 No, I told you we were unable to find it when we were 10 looking in January of 2014. I was explicit about that, because 11 it may well not have been available at that point in time. 12 Okay. So to do your analysis here you used data that 13 was -- the newest data was four years old and the oldest data 14 was eight years old; is that right? 15 No. Because they are five-year averages, so the most 16 recent one overlaps three years with the past one. 17 Oh, but you used the 2010. So the most recent data in the 18 2010 is now about four years old, right? 19 Yes, sir. Which by historical standards and the census 20 every ten years is wonderful. 21 Yeah, but you testified earlier that Texas is really 22 growing fast, right? 23 Yes, sir, it is. 24 And we've seen that this census tract has grown fast, 25 right?

304 Webster - Cross / By Mr. Clay 1 Significantly so, yes. 2 And the oldest data in the data set that you used to do your analysis for the, roughly, 2 percent of people in Texas 3 that are registered and don't have an ID, the oldest data is 4 5 eight years old; is that right? 6 You mean the base year that the five-year --7 The first year in the 2006-2010 five-year estimate is 2006, correct? 8 Yes. 10 Okay. And so this is also the data -- I don't necessarily 11 mean this census tract up here, (indicating). But it's the 12 2006 to 2010 ACS survey that you used to do your -- was it the 13 Pearson correlation coefficients? Is that right? 14 Yes, sir. 15 Okay. Do you have any reason to believe that ID possession varies by variables other than race like, I don't 16 17 know, age or poverty or urban or rural location? 18 Could you restate that? 19 Sure. Do you have any reason to believe that ID 20 possession varies by other variables other than race? And I 21 listed a few examples like age, poverty, urban or rural 22 setting, things of that nature. 23 I'm fairly confident that there are differences based on 24 poverty. And I've seen enough individual cases in terms of age 25 that at times older potential voters may not have access to the

```
305
                    Webster - Cross / By Mr. Clay
 1
    documentation that they may need to register to vote.
 2
         And you testified in your deposition that Pearson's
    correlation coefficients do not allow you to predict one
 3
    variable from the other; is that right?
 4
 5
         Well, I also said that if we have a simple R correlation
 6
    that if we square it, we have a simple regression coefficient
 7
    or result. And that is explanation or is, in part, a
    prediction.
         Well, let's look at those. Let me see if it's on here.
              MR. CLAY: Forty-four, slide 44 of their
10
    demonstrative.
11
12
         And you and I will be looking at a different one because
13
    this is kind of a pared down version of the one that's in your
14
    report.
15
              Now, this is the simple Pearson correlation
16
    coefficient, correct?
17
         Yes, sir.
18
         Okay.
19
         Simple R.
20
         So in doing the analysis you did here you're unable to
21
    predict one variable is true from the other variable, correct?
22
         Not --
23
         Let me put it different -- let me put it differently.
24
              Doing the analysis that you've done right here I
25
    can't tell that from -- given a poverty rate I can't tell that
```

Webster - Cross / By Mr. Clay 306 1 somebody in Houston or certain parties in Houston is a 2 registered voter without ID, correct? A particular individual? 3 Right. 4 5 No, sir. But that was not part of my analysis. My 6 analysis was looking at who could be disadvantaged by SB 14. 7 And, therefore, looking at the overlap of geographic areas, or in this case registered voters without appropriate ID, overlaid the African American CVAP population. 10 Would a regression allow -- would a regression analysis 11 allow you to do some prediction in the way that a simple Pearson's correlation coefficient would not? 12 13 What type of regression are you referring to? 14 Well, a multi-variable regression. 15 A multi-variable regression using geographic data is dangerous because of the presence, almost certainly, of spatial 16 17 autocorrelation. Spatial autocorrelation is essentially a 18 measure of the lack of independence of observations. And a 19 linear model assumes, in general, that the observations that 20 are being input are independent from one another. Therefore, 21 doing a regression is surely possible, but it would be a 22 spatial regression and not what you're probably more familiar 23 with in ordinary least squares. But again, I was not 24 attempting to predict --25 I'm not familiar with either.

Webster - Cross / By Mr. Clay 307 1 (Laughter) 2 I was not attempting to predict. What I was attempting to do in a descriptive way is to determine in those areas that had 3 high proportions of registered voters without appropriate ID 4 who lived in them. And so descriptively I was able to 5 determine, in large part, it was African Americans and 6 7 Hispanics. So is that a yes or a no that a regression analysis would 9 be predicted? 10 Historically, social scientists have looked upon 11 regression analysis as predictive. But there is a debate over 12 whether or not that is, in fact, the case. 13 And again, if we wanted to use in the city of --14 well, let's say the city of San Antonio, the poverty rate as a 15 predictor of the proportion of citizens without appropriate --16 or registered voters without appropriate ID, of course the 17 coefficient is .699; so, essentially a .7. If you square .7, 18 you come up with .49. What that means is that 49 percent of 19 the variance amongst the census tracts with the -- I'm trying 20 to think how to phrase this to make it as simple as possible. 21 If the dependent variable is the proportion of registered 22 voters without appropriate ID, we can explain nearly 50 23 percent -- 49 percent of the variance in that dependent 24 variable with the independent variable being percent citizen 25 poverty rate.

308 Webster - Cross / By Mr. Clay 1 Okay. I'm not sure I ever got an answer to my question, 2 but we'll move on. 3 You were hired in September of 2013, right? I believe that's true. 4 5 And when did you first get -- well, first of all, how much 6 have you been paid in this case so far? 7 I've not added it up, sir. Does \$47,820 sound right? 9 It could be in that ballpark; but, again, I've not added 10 it up. 11 So here's what I found curious when I finally got your 12 billing records the other night. You got hired in September. Dr. Ansolabehere's no-match list wasn't done until the end of 13 14 May, and yet you billed tens of thousands of dollars between September and, let's call it the first of May. 15 What were you 16 doing during that time? 17 Objection, your Honor, to the extent MR. FREEMAN: 18 that this goes into Dr. Webster's graphs, discovery of which is 19 completely barred by the federal rules. 20 THE COURT: Overruled. 21 THE WITNESS: My analysis of the no-match list was a 22 very small proportion of the total research that was done. 23 Most of it was looking at times, whether it be bus or whether it be a motor vehicle, the drafting of the cartographic 24 25 instruments that are in the report. So the no-match list was a

```
309
                    Webster - Cross / By Mr. Clay
 1
    comparably small proportion of the total amount of work I did.
 2
              MR. CLAY: Can we pull up slide seven?
 3
              THE COURT: Shall we go ahead and take a 15-minute
    break?
 4
 5
              MR. CLAY: Well, I'm going --
              THE COURT: Okay.
 6
 7
              MR. CLAY: I've got five minutes, maybe. I promise.
         (Voices heard off the record)
 9
    BY MR. CLAY:
10
         So I get -- during that time did you make any effort to
11
    analyze travel burdens in this part of the state that's so
12
    heavily populated by Hispanics?
13
         I think we -- I did take a look at some of the driving
    times. Of course, we didn't have a comparator for bus service.
14
15
         You testified that you've been a consulting or testifying
    expert on behalf of the NAACP about nine times, right?
16
         Yes, sir.
17
18
         And this is your second time to testify on behalf of the
19
    Department of Justice; is that right?
20
         I wrote a report in a Montana case for the Department of
21
    Justice but I didn't actually testify.
22
              MR. CLAY: Nothing further.
23
              THE COURT: Nothing further?
24
              MR. FREEMAN: I do have a brief redirect, but if
25
    you'd like to take a break, your Honor --
```

```
310
                 Webster - Redirect / By Mr. Freeman
 1
               THE COURT: No, let's finish.
 2
                                   It's brief.
              MR. FREEMAN:
                             Okay.
 3
                          REDIRECT EXAMINATION
    BY MR. FREEMAN:
 4
 5
         Dr. Webster, is aggregate analysis of areas standard
 6
    practice in your field?
 7
         For the past 200 years, yes, sir.
         And does local bus service exist in Texas outside of major
 8
    cities to your knowledge?
10
         To my knowledge it's very limited.
11
         So would it have been possible to conduct the same type of
12
    analysis that you conducted in Houston, San Antonio and Dallas
13
    for the entirety of the state?
14
         No, sir.
15
         Did you study -- did your study focus on individuals who
    were most likely to need to use buses?
16
17
    Α
         Yes, sir.
18
         During rush hour are you aware of whether mass transit
19
    systems send buses out more frequently than at other times of
20
    the day?
21
         I'm not aware.
22
         Okay. And when you were looking at the ACS data that
23
    Mr. Clay was showing you, did you observe whether the vehicle
24
    access rate had changed from the 2006 to 2010 five-year
25
    estimate to the 2008 to 2012 five-year estimate?
```

```
311
                 Webster - Redirect / By Mr. Freeman
 1
         I did not look at that so I'm not aware.
 2
              MR. FREEMAN:
                            Is it possible to bring that up?
              MR. SPEAKER: Which one do you want?
 3
              MR. FREEMAN: First the 2006 to 2010 estimate.
 4
                                                                The
 5
    vehicle access.
 6
         (Pause / Voices heard off the record)
 7
    BY MR. FREEMAN:
         And so in this chart it's 42.4 percent is the center of
 8
    the estimate?
         Yes, sir.
10
         And if we could move to the 2008 to 2012 estimate.
11
12
    43.9 percent is the center of the estimate?
13
    Α
         Yes.
14
         So would it have mattered if you'd looked at the 2008 to
15
    2012 five-year estimate?
         It's so close, very doubtful.
16
17
         And just a couple of more quick questions. Mr. Clay was
18
    asking you about whether you'd conducted a multi-varied
19
    regression.
20
              Were you studying who lacks ID or why they lack ID?
21
         Who.
22
         And to answer who lacks ID do you need to know whether
23
    it's -- why a community or who -- what types of communities
24
    have higher rates of individuals who lack SB 14 ID, is it
25
    important to know whether a poor African American community has
```

Webster - Redirect / By Mr. Freeman 312 1 high rates of low vehicle access because it's a poor community 2 or because it's a Black community? I think the primary thing is who lives in that community 3 and then to add in the poverty rate. So in this case it didn't 4 5 start off with race. It started off with low vehicle access. 6 And as it turns out, of course, it tended to be poor people and, in large part, African Americans and Hispanics. 7 And you were talking very briefly about the R squared 9 value and the explanatory power of the correlation 10 coefficients. And I believe for San Antonio your correlation 11 between Hispanic CVAP and low vehicle access was .717. 12 that sound about right? 13 Yes, sir. And so across San Antonio what percentage of all the 14 variance that you see in the lack of vehicle access is 15 16 explained just by the share of census tract -- of the census 17 tracts citizen voting age population that is Hispanic? 18 I think if I could rephrase that to make sure I -- that 19 we're looking at the dependent variable being the proportion of 20 registered voters without access to appropriate ID and the 21 independent variable being access to motor vehicles. the correlation is .7 --22 23 I was actually asking about the percentage of individuals 24 of the citizen voting age population that's Hispanic. 25 Oh, okay.

```
Webster - Redirect / By Mr. Freeman
                                                                  313
1
         In San Antonio.
 2
         Okay. And to explain not having appropriate ID.
 3
    O
         Yes.
         And the correlation coefficient was point --
 4
         I believe it was .717.
 5
         Then essentially we are at 50 percent of the variance in
 6
 7
    not having appropriate ID for registered voters can be
    explained by the proportion of Hispanics.
 9
         Only the proportion of Hispanics explains fully half of
10
    the variation that we see in San Antonio on the rates of lack
11
    of SB 14 ID?
12
         Yes, sir.
13
              MR. FREEMAN: No further questions.
14
              MR. CLAY: Nothing further.
15
              THE COURT: All right. You can step down and we'll
16
    take a 15-minute break.
17
         (Witness steps down)
              THE MARSHAL: All rise.
18
19
         (A recess was taken from 4:00 p.m. to 4:16 p.m.; parties
20
    present)
21
              THE COURT: Okay. Ready to proceed?
22
              MR. GARZA: Jose Garza with the Mexican American
23
    Legislative Caucus and the Ortiz Plaintiffs, and we call Rafael
24
    Anchia.
25
              THE COURT:
                           Good afternoon.
                                            Would you --
```

```
314
                   Anchia - Direct / By Mr. Garza
 1
              MR. ANCHIA: Good afternoon.
 2
              THE COURT: -- raise your right hand.
               RAFAEL ANCHIA, PLAINTIFFS' WITNESS, SWORN
 3
 4
              THE CLERK: Please be seated.
 5
                           DIRECT EXAMINATION
 6
    BY MR. GARZA:
 7
         Would you please state your name and residence?
         Rafael Michael Anchia, 1418 Yakimo Drive, Y-A-K-I-M-O,
    Dallas, Texas 75208.
10
         Representative Anchia, did you grow up in Dallas?
         I did not. I'm the son of immigrants. My mother is from
11
12
    Mexico City. My father is from northern Spain. I was born and
13
    raised in Miami, Florida, and immigrated to Texas in 1986 to
14
    attend SMU.
15
         And since -- and do you have a law degree?
16
         I do. After SMU, I went to Tulane University School of
17
    Law.
18
         Okay. And then you settled in Dallas?
19
         I did.
20
         All right. And have you ever been a member of any Latino
21
    or Hispanic organizations?
22
         I have. I'm a current member of the Mexican American
23
    Legislative Caucus, and I'm a past chairman of a group called
24
    "NALEAO," the National Association of Latino Elected and
25
    Appointed Officials.
                          And I was chairman of that organization,
```

315 Anchia - Direct / By Mr. Garza 1 I believe, from 2006 to 2009, and a board member before that. 2 I also serve on the Hispanic Bar Association and in 3 the Hispanic Chamber. 4 And are you currently, then, a member of the Texas House 5 of Representatives? 6 Α I am. 7 Okay. And which district do you represent? I represent District 103, which is in Dallas County. 8 9 covers a western corridor of Dallas and begins in an area 10 called North Oak Cliff, where I live, and goes all the way up 11 north to Old Downtown Carrollton, along the way picking up 12 portions of the Stemmons Corridor, South Irving, Farmers 13 Branch, and into an area called West Highland Park. 14 Okay. And many of these areas are high in Hispanic 15 concentration; is that correct? 16 Yes, the district I represent, if you break it down on 17 racial and ethnic demographics, is about 73.6 percent Hispanic, 18 about 16 percent Anglo, about 8 percent African American. 19 And how long have you been a member of the Texas House of 20 Representatives? 21 I was elected in 2004 and I began serving during the 2005 22 session. 23 And what are the poverty rates or the socioeconomic status 24 of your -- of the residents of your district? 25 So of the 176,000 people that I represent, about 25

316 Anchia - Direct / By Mr. Garza percent of the families are families that are in poverty. 1 2 to put it -- to give you a further context, the per capita income of the State of Texas is about \$25,500, and the 3 constituents that I represent have a per capita income of about 4 5 \$17,200, so about a third less than the state average in terms 6 of per capita income. 7 And have you ever served on the House Elections Committee? I have. 9 And when were you on the Committee? 10 I served during my freshman session in 2005, then again in 2007 and 2009. 11 12 All right. And was voter identification legislation 13 considered in the House Elections Committee? 14 Yes, photo ID in order to vote has been considered in 15 every session that I've been a member of the Legislature, except in 2013, the most recent session. 16 17 And as a member of the Committee, did you attend the House 18 hearings for each of the bills during those time periods? 19 For the most part, I did. I don't recall ever having been 20 absent for a photo ID hearing. It's possible that I may have 21 been out of town on business or something else, but I 22 endeavored to attend all of the -- all of the hearings. 23 So suffice it to say that voter ID was an important issue 24 for you and for the Caucus? 25 Yeah, for me personally, I did a deep dive on this issue,

```
317
                   Anchia - Direct / By Mr. Garza
 1
    spent a lot of time on it, considered it very important, and I
    believe that the other members of the Mexican American
 2
 3
    Legislative Caucus also found it important.
 4
         Now, you didn't mention whether you were in the Elections
 5
    Committee in 2011.
 6
         I was not.
 7
         Okay. Did you nevertheless participate in hearings in the
    2011 session on --
         I --
10
        -- the photo ID bill?
11
         So it is my recollection that in 2011 the photo ID
12
    legislation that ultimately passed was sent to a select
13
    committee, and I was not a member of that select committee, but
14
    nonetheless participated.
15
              The chairman of the committee, Chairman Bonnen,
16
    either -- I don't recall if he either allowed me to participate
17
    on a one-off basis, or made a general call to the membership so
18
    that people who had an interest in the subject matter could
19
    attend.
20
              But I did attend the very one long -- the very long
21
    hearing that occurred on the bill.
22
         Okay. So whether he invited the general body or you
23
    personally, you took advantage of that invitation?
24
         I did.
25
         Okay.
                Were you involved with any interim committees or
```

```
318
                    Anchia - Direct / By Mr. Garza
 1
    subcommittees that addressed voter identification issues?
 2
                 So each interim, the Elections Committee that I
    sat on took testimony, worked on the photo identification
 3
    legislation.
 4
 5
              And at one point, the chairman -- the then-chairman
 6
    of the committee, Leo Berman, created a special subcommittee --
 7
    and I'll have to refer to my notes on this -- but I believe it
    is called the Subcommittee to Study Mail-In Ballot Fraud and
 8
 9
    Incidence of Noncitizen Voting, and I was made chair of that
10
    committee.
11
         So you were chair of that committee on that specific
12
    issue?
13
         Correct.
14
         Okay. And so since you were able to participate in the
15
    debate and in the discussion about the photo ID bill from its
    inception in 2005, when the House considered voter
16
17
    identification bills, has the -- during that time period, has
18
    the public justification given for the bills been the same?
19
         It has not.
20
         And could you describe for the Court why or how it's not
21
    the same?
22
         So early on, when I began to pay attention to this issue,
23
    there was a narrative that voter fraud was epidemic in the
24
    State of Texas, and this came from bill proponents. And the
25
    way to curb that voter fraud was to adopt a photo
```

```
319
                   Anchia - Direct / By Mr. Garza
 1
    identification standard for voting purposes.
 2
              So there was -- there appeared to be the creation of
    a correlation between this alleged widespread voter fraud and
 3
    the need for photo identification.
 4
 5
              That began to change over time, and I noticed during
    the 2007 and 2009 sessions that two issues became conflated.
 6
 7
    One was immigration and the other was voter fraud.
              And proponents of the photo identification bill like
 9
    to talk about things like noncitizen voting, illegal immigrants
10
    voting, including the chairman himself -- the chairman of the
11
    Elections Committee himself, Leo Berman.
12
              And there were a number of witnesses who were called
13
    to testify by the chairman, who described the incidence of
14
    noncitizen voting or illegal immigrant voting as being a large
15
    problem, and that persisted until my subcommittee did some
    extensive work on that. And we issued a report to the
16
17
    Legislature in 2008 that, in fact, the incidence of noncitizen
18
    voting was very low.
19
         We'll get into that in just a minute.
20
    Α
         Right.
21
         But let -- so --
22
         And then the -- I'm sorry.
23
         I'm sorry. Go ahead.
24
         And then the rationale continued to move around.
25
    it became about the integrity of elections.
                                                  The narrative went
```

| | Anchia - Direct / By Mr. Garza 320 |
|----|---|
| 1 | something like if one if voter impersonation does occur and |
| 2 | one unauthorized ballot is cast, then it disenfranchises a |
| 3 | validly cast ballot. |
| 4 | And so it was it then became about the integrity |
| 5 | of elections. |
| 6 | And then finally and this occurred really at the |
| 7 | climax or culmination of when the vote or prior to the |
| 8 | when the vote was taken on the first iteration of the photo ID |
| 9 | bill in the House I had an exchange with the bill author |
| 10 | from the back microphone and in the Texas House, we ask |
| 11 | questions from the back microphone, and we either lay out bills |
| 12 | or amendments from the front microphone and I asked her, I |
| 13 | said, "Well, what do you really believe that or don't |
| 14 | would you not agree that turnout is going to be hurt, " and I'm |
| 15 | paraphrasing here, "and that minorities are going to be |
| 16 | disenfranchised?" |
| 17 | And she said something very interesting at that |
| 18 | point. The bill author said, "No, I believe in my heart that |
| 19 | this is going to increase turnout." |
| 20 | And, in fact, I believe at some point during the |
| 21 | debate it was offered that in Indiana before photo ID, turnout |
| 22 | was X; and then after photo ID, it was X plus, so that there |
| 23 | had been an increase. |
| 24 | And I believe that the data was used before photo ID |
| 25 | and then after the 2008 presidential election to show that |

| | Anchia - Direct / By Mr. Garza 32 |
|----|---|
| 1 | minority turnout had actually increased. Now, I mean, we all |
| 2 | know Indiana was a, you know, battleground state and there was |
| 3 | our first African-American president. So it would stand to |
| 4 | reason that minority turnout turned out. |
| 5 | But there came attempted to be created a |
| 6 | correlation between photo ID and minority increase in |
| 7 | minority turnout. |
| 8 | Q So did the Committee then take testimony from state |
| 9 | agencies, and state officials, and advocacy groups on the |
| 10 | question of whether voter fraud was epidemic? |
| 11 | A Yes, I mean, there were hearings on this. The Attorney |
| 12 | General's Office would come in and testify. Our office would |
| 13 | regularly request of the Attorney General's Office an update or |
| 14 | incidence of voter fraud in the State of Texas. |
| 15 | And we were always provided a spreadsheet and |
| 16 | that's when the narrative began to change from just photo |
| 17 | identification as a remedy for voter fraud generally to us |
| 18 | really being able to narrow down what kind of remedy it is |
| 19 | sought to achieve, and that is the prevention of voter |
| 20 | impersonation. |
| 21 | So we were able to drill down to this data and check |
| 22 | the incidence of voter impersonation, which, even according to |
| 23 | the Attorney General's statistics, was for the long time |
| 24 | nonexistent and, in any case, very low. |
| 25 | Q So in the initial stages in 2005, the evidence that was |

322 Anchia - Direct / By Mr. Garza 1 submitted to the Committee then was that there was not an 2 epidemic in voter fraud and that there was not a large 3 incidence of in-person voter impersonation? Well, you know, the data that -- I was always focused on 4 5 impersonation. I was trying to elevate the consciousness of 6 the body to say that, hey, it's -- you know, there may be voter 7 fraud in the State of Texas, and I do believe there is, but it's typically in mail-in ballots, and it's very rarely and/or 8 never in voter impersonation. 10 And that's what the evidence showed that was presented to the Committee? 11 12 Correct. 13 Okay. Then in 2007, when the narrative changed to this is 14 meant to prevent noncitizens from voting, can you describe to 15 the Court how that sort of proved -- what the evidence was that was presented to the Committee on those issues? 16 17 Well, it was interesting. The allegations of noncitizen 18 voting would pop up sporadically, even before that. 19 an election contest in -- for an election that occurred in 2004 20 between a Vietnamese-American candidate and an incumbent member 21 of the Legislature. And allegations were made that -- that 22 there were noncitizen Vietnamese votes cast in that election. 23 So there was a review of all -- of, I don't remember the exact number, but dozens, if not over a hundred ballots in 24 25 -- cast in that contest, and it was determined that there was

323 Anchia - Direct / By Mr. Garza 1 one case of noncitizen voting. It was a legal permanent resident who was Norwegian, who, in fact, when he -- when he 2 signed up to vote had checked the box that he was a noncitizen 3 and received a voter registration card anyway and voted under 4 5 the mistaken belief that he was able to, and also voted against the Vietnamese candidate, which was interesting. 6 7 But that was kind of the first time that we heard allegations of noncitizen voting. 8 9 Then later on, I recall on the House floor the bill 10 sponsor, I believe in the 2007 session, Betty Brown, presented 11 a very large stack of documents purporting to show that 12 hundreds of noncitizens were voting in Texas elections as the 13 reason for needing photo identification. 14 We did a deep dive on those as well, and --15 So at that point, the subcommittee took that issue on; is 16 that --17 Correct. Our subcommittee took that issue on in 2008, and 18 we presented our report to the Legislature --19 And --20 -- in 2008. And the bill author's assumption was -- or 21 evidence of noncitizen voting was that there were people who 22 had checked a box on their jury wheel form saying that they 23 were not citizens of the United States as one of the reasons 24 you can give to get out of jury duty. 25 Those same people had checked that they were citizens

324 Anchia - Direct / By Mr. Garza 1 on the United States -- of the United States on a voter 2 registration certificate. So it was those conflicting oaths and affirmations 3 that the bill sponsor and others, including the chairman of the 4 5 Elections Committee, used to suggest -- and witnesses that came 6 before the Committee -- used to suggest that there was an 7 epidemic of noncitizen voting. Well, as it turns out, all you had were conflicting 9 statements, but neither of them were dispositive of either 10 citizenship or noncitizenship. 11 And then so when you took that universe of persons 12 that had made those statements, I'm sure many of them had made 13 those statements just to get out of jury duty, thinking there 14 would be no subsequent ramification to that; and you looked at the actual number of people who voted, the number was very, 15 16 very low. So there's very little correlation. 17 I actually sent my staff out to -- and along with 18 other staffs -- to go find these people. We called these 19 people, we sent them letters, and we went to interview them in 20 person. 21 And as it turned out, the percentage of noncitizen 22 voting was minuscule. And during the period that we looked at, 23 I think we may have founded one -- found one or two people. 24 Those people, I think, lacked a requisite mens rea to suggest, 25 I mean, that they were illegally -- knowingly illegally voting.

```
325
                   Anchia - Direct / By Mr. Garza
 1
    Many of them had the mistaken supposition that they were
 2
    allowed to do so. Some of them had been told by campaign
    workers that they were allowed to vote as legal permanent
 3
    residents or something like that.
 4
 5
              But it was such a low number, and then we contrasted
    it to the 29 million votes that had been cast during that
 6
 7
    period, it was a staggering number.
              So we brought this -- it's a public document. We
 9
    brought it before the Legislature. And at that point, we --
10
    then you stopped hearing about the illegal alien voting or the
11
    noncitizen voting.
12
              Then the narrative changed once again.
13
         And do you know if there are noncitizens that have
    driver's licenses in Texas?
14
15
         Absolutely. Sure. If you're a legal permanent resident
    or a visa holder, you can absolutely have a driver's license in
16
17
    the State of Texas.
18
         Well, and then with regard to the integrity of the
19
    election, what -- how did the debate run on that?
20
         So there was a -- you know, as best as I can -- as best I
21
    recall, the narrative was that if photo ID was in place, that
22
    was an additional tool in the toolbox that was necessary to
23
    make sure elections were as -- I don't know -- as secure as
24
    possible, is the -- to be redundant -- but to make sure
25
    elections were as secure as possible.
```

```
326
                   Anchia - Direct / By Mr. Garza
 1
              And once that happened, then confidence in elections
 2
    would increase and more people would want to vote.
         All right. And what was the -- and following the evidence
 3
    that you heard in 2009, did that justification shift in 2011?
 4
         Well, it -- I discussed it earlier. I thought that --
 5
 6
    that justification continued into 2011, but then the real
 7
    bombshell was, no, this was -- photo ID was really a way about
    increasing voter turnout, right -- not just preserving the
 8
 9
    sanctity of the electoral process, but would be a tool used to
10
    increase voter turnout.
11
              And I described my exchange with the bill, the House
12
    sponsor of the bill --
13
         Right.
14
         -- earlier.
15
         And as you indicated, the source of her evidence was
16
    comparing a nonpresidential election year with a presidential
17
    election year --
18
         I recall that was the case. She may have cited some
19
    Indiana data, and then she also said it was -- she believed it
    in her heart.
20
21
         All right. Now, during the time that it was being put
22
    forward that this was a ballot integrity issue, did you
23
    question DPS officers about the integrity of the devices that
24
    they were using to ensure this?
25
         Yeah, so at one point, we -- and it was funny.
                                                          One of the
```

327 Anchia - Direct / By Mr. Garza prior witnesses talked about how resourceful 19-year-olds often 1 2 at college campuses are able to produce documents that make -allow them to get into places where they serve alcohol. 3 Well, we thought similarly. Those of us who thought 4 5 that young people are pretty darn resourceful, or anybody is resourceful, and if they wanted to create a photo ID in order 6 7 to vote, that this -- you know, that this might not necessarily stop them either. 8 9 And so we asked the Department of Public Safety just 10 to bring in a bunch of the photo IDs -- fake photo IDs that 11 they had harvested over time, and they were passed out in a 12 Committee hearing to the members of the Committee. And I can't 13 remember if this was the 2007 or the 2009 session. Don't remember exactly. 14 15 Uh-huh. But what struck me is that members of the Committee had a 16 17 tough time telling the real ID from the fake ID. In some 18 cases, it was obvious. In others, less so. 19 And it was also interesting to note that there is a 20 frequently, and you see this when you go through TSA, a blue 21 infrared light that people use to look at watermarks to 22 determine whether IDs are fake or not. Nowhere in any of the 23 bills that have ever been proposed was there a mechanism to 24 give that to poll workers to determine the authenticity. 25 So, you know, it was -- the photo ID standard was

328 Anchia - Direct / By Mr. Garza offered up as this -- as this almost foolproof mechanism to, 1 2 you know, to improve the integrity of elections, and that -- I recall that Committee hearing as calling into question whether 3 or not it is a foolproof system, in fact. 4 5 All right. So we've discussed the justifications that 6 were offered for the passage of the photo ID bill and the 7 evidence that the Committee heard with regard to those. Were there concerns that were raised by yourself and 9 other minority members of the Legislature about the impact of 10 the photo ID bill? 11 Yeah, repeatedly members of the African American Caucus --12 or Black Caucus, as we call it -- the Mexican American 13 Legislative Caucus raised concerns about the propensity of this 14 type of legislation to disenfranchise Hispanic and African 15 Americans -- African American Texans, poor Texans, disabled Texans, women, so all the people who could be adversely 16 17 impacted by this. 18 Okay. And in the debates, was the term "illegal alien" 19 sometimes used to describe what these bills were aimed at? 20 I'd have to go back and look at the record. I just don't 21 recall. I don't recall that ever -- I don't recall that term 22 being used on the House floor. It might have been by Betty 23 Brown in the 2007 session, but I can't say for sure. And it 24 may have been used by Leo Berman in Committee, and he was the 25 chair of the House Elections Committee in 2007 --

```
329
                   Anchia - Direct / By Mr. Garza
 1
         All right.
 2
         -- as well.
 3
         I'm sorry. The term "noncitizens," though, was used as a
    justification for the bill?
 4
 5
         Yes.
         Did you equate that with Hispanic, being Hispanic?
 6
 7
         Yes, not exclusively, but we know that if you look at the
    immigrant population in Texas, it is largely Hispanic. And so
 8
 9
    I saw that as kind of a code word, if you will, for Hispanic
10
    immigrant.
         All right. And as you mentioned, as these concerns were
11
12
    being articulated, did -- was evidence presented by advocacy
13
    groups and by members of the Legislature regarding the
14
    potential impact on minority voters?
15
         Yes.
16
         And could you describe some of that testimony or some of
17
    those groups?
18
         Numerous studies were offered. I recall one by the
19
    Brennan Center that said African Americans -- 25 percent of
20
    African Americans don't have photo ID; that people living in
21
    poverty -- I think 15 percent of people living in poverty don't
22
    have photo ID.
23
              In our subcommittee, gosh, we went down to
    Brownsville and we took testimony on the very issue that you
24
25
    heard from Mr. Lara earlier, which was people -- a lot of
```

330 Anchia - Direct / By Mr. Garza 1 people, especially in rural areas or along the border who were 2 birthed by midwives or were born on farms, didn't have the requisite birth certificates and were in limbo. We took a ton 3 4 of testimony at UT Brownsville on that, and that was an issue 5 of concern. 6 You know, I thought about my own father, who was born in a stable, basically, and didn't have a birth certificate. 7 And then when he did have one, it didn't match his birthday, 8 9 because it took a day to walk down from the mountain where he 10 was born to town and have the authorities record his birth. 11 So there were all kinds of stories like that that we 12 heard, which caused me to believe that this was going to be an 13 obstacle for a lot of people. 14 And did you request during these different sessions that 15 perhaps some sort of impact study be done before the bill would be implemented? 16 17 Yes, both as a member of the Committee, as a -- and then 18 on the House floor, I questioned the author of -- or, excuse me 19 -- the sponsor of the Senate bill about whether or not these 20 studies have been done. You know, have -- has there been a 21 study related to the penetration of the necessary documents 22 needed to obtain photo identification? What is the penetration 23 rate in Latino and African-American communities? That question 24 was asked not only by me, but by others repeatedly. And to our 25 knowledge, it was never done.

```
331
                   Anchia - Direct / By Mr. Garza
 1
         So you would ask for studies that might show the number of
 2
    people that would be impacted and also what impact -- how the
    impact would fall on the racial and ethnic groups in the state?
 3
 4
         Correct.
 5
         And you were never provided with any information regarding
 6
    those issues from state officials?
 7
         No, I think the best we got was we asked -- we asked to do
    a match of the voter registration file, the state HAVA voter
 9
    registration file, with the DPS file for state IDs and driver's
10
    licenses, and it took a long time to get that. But,
11
    ultimately, it was provided, and I can't remember if it was in
12
    the 2011 or 2009 session, but it showed a pretty significant
13
    delta where photographs were apparently not on file -- or I
14
    should say there was not a -- there was a very poor match --
15
         All right.
16
         -- among the two files.
17
         So in addition to the debate and the hearings that were
18
    done on the bill, were there also amendments that were offered
19
    by the members to try to ameliorate the concerns that were
20
    being expressed by the minority members of the Legislature?
21
         Yes.
22
              MR. GARZA: And could we bring up Plaintiffs' Exhibit
23
    34, please? And at Page 79. Now, and could we highlight
24
    Section 25 of Amendment 58?
25
         Representative, do you see that on your screen?
```

```
332
                   Anchia - Direct / By Mr. Garza
 1
    Α
         I do.
 2
         And could you describe that for the Court?
         Let me just review it very quickly. I think I know what
 3
    -- which amendment this is.
 4
 5
         And --
         So this was an amendment to the bill that essentially
 6
 7
    requested a delay in the bill's implementation until such time
    as the Secretary of State's Office conducted a study, and I
 8
    believe I tasked the Secretary of State -- or it may have been
10
    another -- no, it is the Secretary of State. Sorry.
11
              The Secretary of State provide an analysis to the
12
    Legislature of really the penetration of -- in minority
13
    communities of these documents that were needed to -- or these
14
    photo identification documents that were needed to vote.
15
         So you were essentially asking for an impact analysis?
16
                 I was. And really this amendment didn't even
         I was.
17
    quarrel, or take issue, with the substance of the bill.
18
    said, "Hey, let's just -- this is voting. Let's just make sure
19
    we get it right. Let's delay the implementation of this thing
20
    until we have all the data, the impact on protected classes,"
21
    and this ultimately was tabled.
22
         All right. And there were other members of the
23
    Legislature that offered amendments as well.
24
              MR. GARZA: Could we turn to Page 27, please?
                                                              And if
25
    we could highlight Section 63.010?
```

```
333
                    Anchia - Direct / By Mr. Garza
 1
         And do you see that, Representative?
 2
         I do.
    Α
         And could -- who offered this amendment?
 3
         Difficult to tell from what's highlighted here, but I
 4
 5
    believe this was Armando Martinez of Weslaco.
 6
         Okay. And what would this amendment have done?
 7
         This amendment acknowledges that it takes ID to get ID,
    and even if the bill proponents were suggesting that the
 9
    driver's license or, later on, EIC, the election document, the
10
    voting ID would be free, that people needed to collect and
11
    provide other forms of ID that did cost money.
12
              So what Mando -- what Representative Martinez did
13
    here was say if you have -- if you need to obtain these
14
    underlying documents, that -- for the purpose of voting, that
    those should be free as well so as to not constitute an undue
15
16
    burden on members of the public.
17
         And would this have -- this amendment have changed SB 14's
18
    identification requirements?
19
         No, sir.
20
         Okay. And what happened to this amendment?
21
         I believe this amendment was also tabled.
22
         All right. Now, there were amendments that were offered
23
    by minority members of the House that were adopted by the Texas
24
    House of Representatives --
25
         I believe --
```

```
334
                    Anchia - Direct / By Mr. Garza
1
         -- correct?
 2
         -- that's right.
 3
         All right.
 4
              MR. GARZA: And if we could begin by looking at Page
 5
    17 of Exhibit 34?
         And this is an amendment, it looks like offered by
 6
 7
    Representative Giddings?
 8
         This is difficult for me to read. Regrettably, it is a
    little blurry on the screen or my eyesight continues --
10
    0
         If we could highlight from --
11
         -- to deteriorate.
12
         -- where it says "Amendment 3"?
13
         That is helpful.
14
         Okay.
15
         So -- let's see.
16
         Do you see it now?
17
    Α
         I do.
18
         And do you know who Representative Giddings is?
19
         I do.
20
         And where is Representative Giddings from?
21
         Representative Giddings is one of my colleagues in the
22
    Dallas delegation. She represents a district in southern
    Dallas County.
23
         And is she African American?
24
25
         She is.
```

335 Anchia - Direct / By Mr. Garza 1 All right. And Amendment 3, what it -- what did it 2 propose to do? 3 My recollection of this amendment was that it allowed for a person who had been robbed of their photo identification to 4 5 furnish evidence of that crime to authorities and then issue an affidavit in order to vote a regular ballot. 6 7 And did the amendment pass? It did initially, yes. But in the -- I -- my recollection 8 is that after the conference committee, it was stripped and 10 taken out of the final bill. 11 So this is an amendment that was offered by a minority 12 member that addressed that specific issue, was passed by the 13 House, but eventually stripped from the bill? 14 Yes. Α MR. GARZA: And if we could take -- turn now to Page 15 26. And if we could highlight Amendment 13? 16 17 Now, this is offered by Representative Eiland? 18 Correct, Craiq Eiland is a Democratic member of the 19 Legislature from the Galveston area. 20 And he is not minority? He's not -- he is not --21 He is not. 22 -- Hispanic or African American? 23 Not to my knowledge. 24 Okay. And what did his amendment propose to do? 25 In -- during the session in which this was offered,

336 Anchia - Direct / By Mr. Garza 1 Galveston had just been hard hit by Hurricane Ike, and there 2 was a -- the intent of this amendment was to allow persons in 3 areas that have been declared a natural disaster by either the governor or the president to be exempt from the photo 4 5 identification requirements. 6 All right. And did this amendment pass? 7 It did. And do you know if it was maintained in the final bill? 9 It is my best recollection that it was maintained in the 10 final bill. 11 Okay. Now, do either of these first two amendments that 12 we've looked at, do either of them address the issues that were 13 raised by minority members of the House in the debates and in 14 the House hearings about the negative impact this might have on minority voters? 15 16 I don't believe this one does. 17 Okay. 0 18 MR. GARZA: And now if we could turn to page -- the 19 bottom of Page 63 and the top of Page 64? And let's start with 20 the bottom of the page, where it says "Amendment 45," and 21 highlight that, please. Representative Anchia, this is an amendment that you 22 offered? 23 24 If you all can pick up the actual substance of the 25 amendment?

```
337
                   Anchia - Direct / By Mr. Garza
 1
         Yes, and if we could go to --
         If this refers -- this refers to an amendment that I
 2
    offered, I'd like to see the --
 3
         Right. Right.
 4
 5
         -- the text.
 6
         There we go.
 7
         Okay. Yes, this --
         And --
 9
         -- relates to an amendment that I offered. And the
10
    substance of this amendment, this sought to address an error --
11
    a technical error in the bill.
12
              At the time that the -- that this bill was before us,
13
    the construct of the bill provided for a free driver's license
14
    for persons who could not afford the -- that documentation if
15
    they were obtaining it for the purposes of voting -- for the
16
    purpose of voting.
17
              Well, there were three different types of driver's
18
    licenses that you could get, and the bill authors I just think
19
    failed to include the duplicate driver's license and duplicate
20
    personal identification certificate. That's something that our
21
    office caught, so we offered up this technical amendment just
22
    to harmonize the bill with practice by DPS.
23
         And, again, this amendment passed the House of
24
    Representatives?
25
         It did.
                  And I would characterize this as a technical
```

338 Anchia - Direct / By Mr. Garza 1 amendment. 2 And it certainly didn't address any of the adverse impact concerns that had been expressed by minority members of the 3 Legislature? 4 5 No, it simply corrected a technical error. All right. And do you know if, in the final bill, this 6 7 provision was included? It was not, because the bill authors went outside the 8 bounds in conference committee and removed the -- reconstructed 10 the bill and eliminated the free driver's licenses and, 11 instead, went to a model that included a free EIC, election 12 identification card. And that happened in conference 13 committee, and they brought that to the floor rather quickly. 14 So this did not stay in the final bill because of the 15 different approach that the authors took in conference. All right. Now, at the time, then, that the House voted 16 17 on SB 14, how many of the questions raised by the bill's 18 potential negative impact on minority voters, if any, had been 19 answered by the bill's supporters? 20 In my view, very few. There was -- it appeared to be a 21 disinterest in wanting to know the answers to some of the 22 questions that minority members were asking in terms of adverse 23 impact on minority populations. 24 And on the House floor, when I was asking the bill --25 the House sponsor of the bill what -- in her view, what the --

339 Anchia - Direct / By Mr. Garza 1 what were the impacts on minority populations, or had she seen 2 a study, or had she engaged in a study, the answers were very 3 evasive and not -- nonresponsive. 4 And --5 And I point to that as an example of what I perceived to 6 be a pattern not only on the House floor that day but also in committee that session and sessions previously. 7 Did any of the -- did any of these discussions, evidence 9 that was presented by the opponents of the bill, the ones that 10 -- the members of the Legislature that wanted to try to ameliorate these potential negative impacts, did those have any 11 12 effect on the overall vote? Did you win any votes over to your 13 side? No, it was my view that this thing was baked. And "baked" 14 15 is a colloquial term for essentially done. This was a done 16 deal. 17 And that -- what stood out most is that in the second 18 amendment that I offered that we haven't dealt with, I pointed 19 out another flaw in the bill, which was there were provisions 20 that permitted someone -- although the bill sponsor was touting 21 this as a way to increase integrity of elections, there was a 22 provision in the bill that would permit somebody -- or would 23 allow somebody to show up and not be on the rolls, not present 24 a photo ID, not present a voter registration certificate, and 25 vote a regular ballot that was mandatory to accept if that

340 Anchia - Direct / By Mr. Garza 1 person returned six days after the election and filled out an 2 affidavit saying that they had a religious objection or were 3 indigent. And when I pointed this out on the House floor, I 4 5 said, "Well, you know, this stands in stark contrast to your 6 claims that this is going to increase ballot integrity, because 7 this is worse than state law. You're actually allowing someone with nothing, just who shows up, allowing somebody to come in, 8 9 fill out an affidavit, and requiring that that vote count. 10 It's actually worse than state law in some ways." 11 And the bill author didn't believe what I was saying 12 during questioning, and then she asked me to pull down that 13 amendment and consult with her on it. I did, and other members 14 of the body sort of huddled around and said, "You know, I think 15 he's right. I think this is worse than state law, and, in 16 fact, creates a big problem." 17 And so I offered to work with the bill authors on a 18 solution that would not disenfranchise people and that would 19 streamline this affidavit process. And I was working with 20 folks, I made some proposals; and then before I knew it, a 21 number -- another member of the Legislature went up without 22 mentioning to me that, you know -- and I thought I was still in 23 negotiations with my colleagues -- got up and quickly took the

and then, you know, my proposals were ignored.

microphone, offered up an amendment that dealt with this issue,

24

25

341 Anchia - Direct / By Mr. Garza 1 So I thought that that was less than evenhanded. 2 And do you remember how it was dealt with, that particular 3 issue? Were the exemptions --I think all of the exemptions were eliminated in this 4 5 amendment. And it went to conference, and I'm not sure what 6 the ultimate resolution was post-conference. 7 Representative, you testified that there's a high rate of poverty in your district? 9 Yes. 10 How many of your constituents do you think depend on 11 public transportation because they don't own cars? 12 I've looked at this issue, and it is two times the state 13 average -- in excess of two times the state average, actually, 14 or maybe 2.5 times. 15 And is there a sizeable portion of your constituents who 16 hold hourly wage jobs? 17 I don't have the exact data on that, but to put it in 18 context, you have Dallas, which is one of the wealthiest places 19 in the state, yet the constituents that I represent earn a 20 third less than the state average in terms of per capita 21 income. So I imagine the job mix would be heavily -- or is 22 heavily tilted towards hourly service jobs. 23 And do you have an opinion about how SB 14's requirements 24 impact your constituents? 25 Adversely.

342 Anchia - Direct / By Mr. Garza Representative Anchia, why is this issue important to you? 1 2 Well, so my mother was a public school teacher, and I -was a public school teacher for about 30 years. I consider 3 4 that some of the most honorable public service that you can 5 engage in. 6 I watched her go to school and walk across the gym 7 floor first at community college, where she graduated, and then her four-year college, and I walked -- I watched her work very, 8 very hard. 10 My father has a seventh grade education. In fact, 11 Mr. Lada reminded me of him a great deal. I got very emotional 12 listening to his testimony. 13 But my mother taught me the importance of public 14 service, the importance of voting. And she used to take me as 15 a child to go vote. 16 And my view on this is that if you're going to 17 encumber the right to vote in any way, there better be a darn 18 good reason. And it should not be shifting rationales. 19 should be a very, very compelling reason. 20 Now, I do believe that increasing the integrity of 21 the ballot box is a laudable goal, no doubt. But when people 22 call voter fraud epidemic, and then you look at the numbers of 23 voter impersonation, which this has -- which this has sought to 24 remedy, it didn't make any sense to me, and I thought it had to 25 be about something else.

```
343
                    Anchia - Cross / By Mr. Tatum
1
              And I said that on the House floor. I said, "I
 2
    worry, members, that this is about something else and not about
    integrity of the ballot."
 3
              MR. GARZA: Pass the witness.
 4
 5
                            CROSS EXAMINATION
 6
    BY MR. TATUM:
 7
         Representative Anchia, good afternoon.
 8
         Good afternoon.
 9
         My name is Stephen Tatum. I'm an Assistant Attorney
10
    General with the Texas Attorney General's Office, representing
11
    the Defendants in this matter.
12
              Representative, you've been a member of the Texas
13
    Legislature for a while now, haven't you?
14
         Yes, I've been a member of the Legislature since 2005.
15
         Okay. So you're well versed in the legislative process
16
    and what it takes to pass or defeat a proposed bill, right?
17
         I don't know about well versed, but I do benefit from the
18
    five sessions I've been in the Legislature.
19
         Okay. Someone might even call you a veteran legislator,
20
    right?
21
         At this point, I believe I am a veteran legislator.
22
    0
         Okay.
23
         As much as I hate to admit it.
24
                Now, Representative, in a perfect world, every bill
25
    that's proposed would be passed unanimously without opposition,
```

344 Anchia - Cross / By Mr. Tatum 1 would you agree? 2 No, I think that would be a bad result. 3 And why is that? Well, I don't think a lot of the bills that get filed are 4 5 good ideas. 6 So the reality is that the Texas Legislature is no 7 different from any other law-making body in this country in that there are -- it features two different parties that have different philosophies on government, correct? 10 Well, I don't think it's a binary discussion. 11 Uh-huh. 12 Often, it is not parties. It is -- there are multi-13 lateral interests at stake. And so it is a much more subtle 14 and layered discussion than just two different parties going at 15 it. 16 But you would agree that, in any given legislature, there 17 are going to be many bills that are opposed by a number of 18 legislators and supported by a number of others, correct? 19 Yes, that's right. 20 Okay. And you're a member of the Democratic Party, 21 correct? 22 I am a Democrat. 23 Okay. It's also not uncommon for the line between the 24 support and opposition of a bill to be drawn right down party 25 lines; is that right?

```
345
                    Anchia - Cross / By Mr. Tatum
 1
         I would say it's uncommon. In the Texas Legislature, we
 2
    work very hard to maintain comity -- M-I-T-Y -- C-O-M-I-T-Y,
 3
    not M-E-D-Y, although you do see some of that.
              But --
 4
 5
         Sure.
 6
         But we really do try to work together a great deal, much
    more so -- I think it stands in contrast to Washington.
 7
         Okay. So you try to work together, and it -- sometimes it
 9
    results in compromise and progress, sometimes it doesn't,
10
    right?
         That's right.
11
12
         Okay. Were you here on Tuesday when Representative
13
    Martinez Fischer testified?
14
         I was not.
15
         Okay. I believe he said -- he described the legislative
    process as a full-contact sport. Would you agree with that
16
17
    opinion?
18
         I don't know. I think of the legislative process as a
19
    bill-killing machine. It is very hard -- it is very easy to
20
    kill a bill and it's very hard to pass one.
21
         Would you agree that, in order to pass or defeat a bill,
22
    sometimes you have to employ certain strategies or tactics in
23
    order to gain an advantage over those who may oppose your
24
    position on a bill?
25
         Yes.
```

346 Anchia - Cross / By Mr. Tatum 1 Okay. Now, you testified here today that -- and I think 2 you'd agree -- that voter ID is an issue that predates the 2011 Legislature. You would agree with that, right? 3 Yes. 4 Α 5 Okay. You talked about voter ID -- a voter ID bill that 6 was proposed in 2005, correct? 7 Yes. Α And you opposed that bill, correct? 8 9 I did. 10 Okay. And I believe that bill passed the House but it 11 died in the Senate on a two-thirds vote. Is that your 12 recollection? 13 Yes, I'm not exactly sure how it died, but I think it does 14 relate to the two-thirds rule in the Senate. 15 Okay. 16 I don't think it came up for a vote and it died without a 17 vote. 18 Okay. So that voter ID bill died in 2005. In 2007, a 19 similar bill was introduced. Do you recall that bill? 20 Α I do. 21 And did you oppose that bill? 22 I did. 23 Okay. And I believe that one also got out of the House 24 and died in the Senate. Is that your recollection? 25 That's my general recollection.

347 Anchia - Cross / By Mr. Tatum 1 Okay. 2 Yes, it is. And as has been discussed here, again, another voter ID 3 bill was proposed in 2009. I believe that was SB 362. Do you 4 5 recall that bill? 6 Α I do. 7 And did you oppose that bill? 8 I did. 9 Okay. And can you tell me your recollection of how that 10 bill was defeated? 11 I believe that bill was defeated in the House. 12 Okay. 13 If I'm not mistaken, it was initially -- and I could be 14 wrong about this, because it was a while ago -- but it was 15 initially defeated on a point of order. And I believe it came 16 back, and then there was -- it languished in the calendar, and 17 ultimately did not come up for a vote. 18 And why did it not come up for a vote? Because there were other calendar items before it that 19 20 took precedence in the regular course of business. 21 And is that -- are you referring to the local and consent 22 calendar? 23 Among others, yes. We have two different calendars, local 24 and consent calendar and the general calendar. 25 Okay. So that bill, SB 362, is it your testimony that it

348 Anchia - Cross / By Mr. Tatum 1 died on the local and consent calendar? 2 I don't believe it died on the local and consent calendar. 3 No, I don't believe that's the case. I believe it was on the general calendar --4 5 Uh-huh. -- but that the course of -- or the order of business was 6 7 that the local and consent calendar came before it, and I 8 believe it fell behind the local and consent calendar. 9 That's my best recollection. I could be wrong. 10 Representative, are you familiar with the practice known 0 as "chubbing"? 11 12 Yes, I have heard of chubbing. 13 Okay. Can you explain to me what your understanding of 14 chubbing is? 15 Chubbing is when members from either the front microphone 16 or the back microphone take longer than is necessary to do what 17 they need to do, so that they -- so that time continues to 18 elapse and ultimately bills that are behind the bill at hand 19 don't come up, or that a bill that -- or that the bill that is 20 at hand runs up against a time constraint. So you see chubbing just about every session. 21 22 Usually on the last night when a bill needs to be considered, 23 members will get up and -- there are ample examples even last 24 session about how members got up and talked for a long period 25 of time, asked a lot of questions, so that bills did not come

```
349
                    Anchia - Cross / By Mr. Tatum
1
    up.
 2
              It happens about every session.
         So chubbing is kind of like a filibuster, is it not?
 3
    0
 4
         Similar concept, yes.
 5
         Okay. Was SB 362 in 2009, was that defeated by employing
 6
    the tactic of chubbing?
 7
         One -- some might argue that. And I think in popular
    media reports, it was suggested that that was the case. You
 9
    know, I prefer to suggest that it was -- it never made it up on
10
    the calendar.
11
         Representative, are you -- or I believe you testified
12
    you're a member of the Mexican American Legislative Caucus,
13
    correct?
14
         Yes, sir.
15
         Otherwise known as "MALC"?
16
    Α
         Yes.
17
         Okay. And are you aware that MALC is a party to this
18
    lawsuit?
19
         Yes.
20
         And were you a member of MALC in 2009?
21
         Yes.
22
         We deposed a representative of MALC in this lawsuit.
23
    Would it surprise you to know that that representative
24
    testified at that deposition that Senate Bill 362 was, in fact,
25
    defeated by a practice known as "chubbing"?
```

350 Anchia - Cross / By Mr. Tatum 1 It wouldn't. I don't have a basis to -- I don't know who 2 the representative is. I have no basis to suggest that it was 3 defeated -- or what that -- let me rephrase. I have no basis to know what that representative --4 5 what that representative's perception is. 6 Would it surprise you to know that that representative 7 testified that Senate Bill 362 was defeated by what he referred to as the "chub-a-thon"? Have you ever heard that term? 9 I haven't heard it quite put like that, but it's funny. 10 But you have heard it before? 11 I don't know that I've ever heard "chub-a-thon." No, I 12 don't know that. 13 Okay. Well, let's stick on chubbing for just a second. 14 We'll just call it that for now. 15 Okay. All right. So was Senate Bill 362, I believe you said it 16 17 never made it off the calendar; is that right? 18 I believe that's right. 19 Okay. And would you -- do you disagree -- or do you have 20 any basis to dispute that it was defeated through the practice 21 known as chubbing? 22 That's fine. I -- some people believe that, and --23 Okay. Q 24 -- I won't dispute it. 25 Okay. Has chubbing ever been used to defeat a bill on the

351 Anchia - Cross / By Mr. Tatum 1 calendar like that? 2 Oh, every session, as I said. Every session, chubbing 3 occurs. So you mentioned the other bills on the calendar and that 4 5 occurs. When that's done, are the other bills that are south of the bill that's being chubbed, are those also killed in the 6 same manner? 7 Yes, so any -- typically, when you're --9 Uh-huh. 10 -- hitting certain time frames, and the consequence of not 11 having a bill heard as of that time frame is that the bill 12 dies, there are a number of bills that die. And you hear that 13 regularly. Okay. In 2009, were you the author of any of those bills 14 15 that died? I don't recall. Probably. There was a long calendar. I 16 17 imagine a number of members of the House were authors of bills 18 that died. In fact, every session I have bills that die at the 19 end of the session on the calendar. 20 Sure. Sticking on the nickname theme, you weren't a 21 member of the --22 The chub-a-thon? 23 Q We're moving on from that. You were not a member of the 24 Texas House in 2003, correct? 25 I was not.

352 Anchia - Cross / By Mr. Tatum 1 What were you doing at that time? 2 I was a -- well, I was and am an attorney in private 3 practice, and I also served on the Dallas School Board. Do you recall in the 2003 legislative session an instance 4 where a group of House Democrats left in the middle of the 5 6 session and, in fact, fled the state in order to bust a quorum 7 and prevent the consideration of a redistricting bill? I read news accounts of this. 9 Okay. And do you remember where they went? 10 Yes, I do. It was widely reported that they went to the 11 Holiday Inn in Ardmore, Oklahoma. 12 And they were given -- that group of House Democrats, they 13 were given a pretty cool nickname as well, weren't they? Do 14 you remember what that was? 15 I don't. 16 Do you recall if they were deemed the "Killer Ds"? 17 That sounds right. 18 Okay. 19 That sounds right. 20 And do you remember if they -- their act inspired a group 21 of Senate Democrats to do something similar? Do you recall 22 reading about that? 23 I read that the Senate Democrats also fled the state. 24 Okay. But they didn't go north to Ardmore, they went west 25 to Albuquerque, didn't they?

353 Anchia - Cross / By Mr. Tatum 1 Senators typically have more exquisite taste; and as a 2 result, I believe they went to the Marriott in Albuquerque, New 3 Mexico. 4 Okay. You're on the record saying that, Representative. 5 Yes. Yes, sir. 6 Okay. Would you call fleeing the state to bust a quorum 7 like that, would you call that a pretty extraordinary tactic? I would say yes. It -- breaking quorum is among the 9 rules, and it's not used regularly. 10 Okay. So that brings us to 2011 with the proposal of 11 SB 14, which, if my math is correct, this would have been the 12 fourth attempt to pass a voter ID bill; is that correct? 13 In 2011, yes, sir. 14 Okay. Representative, do you take issue with the manner 15 in which SB 14 was passed in 2011? Yes, the two things that were difficult with respect to --16 17 were -- there were a couple things, and I'll just speak 18 procedurally about a couple things that I saw that are not used 19 often when passing legislation. 20 One is, on the Senate side, that there was -- there 21 was an effort to dispense with the two-thirds rule and pass 22 legislation through that, although it had -- it is long a 23 tradition in the Senate that the two-thirds rule -- and I think 24 Senator Ellis alluded to this -- that it is long a tradition 25 that that two-thirds rule is in place to protect minority

354 Anchia - Cross / By Mr. Tatum 1 rights -- and not minority ethnic and racial minority, just 2 minority on a particular position. 3 The second thing that was done differently is that there was a select committee that was created to hear just one 4 5 bill. And that's very unusual as well in the -- and I'm not saying it's outside the bounds of the rules. It's within the 6 7 rules, but it is very unusual to see a select committee to take on just one bill. 8 And then, finally, it was unusual for the bill 10 authors to go outside of the bounds in conference committee, 11 which means -- when you go to conference committee to harmonize 12 the differences between a state -- a Senate and a House bill, 13 you have to get a resolution from the members of the State 14 House and the State Senate in order to do so. It is unusual to go outside of the bounds, and then come back with a completely 15 16 different concept in a piece of legislation that has not been 17 vetted through committee, that is not -- that testimony has not 18 been taken on, that has not been debated, and that was this 19 election identity card. And that was very quickly moved 20 through the process. 21 So those are the things -- those are the very unusual 22 steps that I -- that the photo identification bill went 23 through. 24 Representative, do you feel -- or do you believe that 25 SB 14 was enacted with a discriminatory intent?

355 Anchia - Cross / By Mr. Tatum 1 Either a discriminatory intent or effect. 2 Can you point to a specific comment or legislative action 3 that clearly demonstrates that intent? I can point to the shifting rationales for the 4 5 legislation. I think that is troublesome when you constantly 6 put up rationales, and then they don't stand scrutiny, and you 7 come up with another excuse or another reason, and you keep bringing it back -- I think that's a concern. 8 I think the evasiveness of the bill authors, the 10 failure to act to answer questions -- the fact that a lot of 11 the bill authors -- or that the bill authors didn't really even 12 know their bill that well caused me to believe that maybe 13 somebody else was writing that bill for them. That was a 14 concern. So there were -- it was -- there were a lot of things 15 that were irregular about this bill. 16 17 So you mention shifting rationales, evasiveness. Is there 18 anything else -- any kind of specific comments, anything else? 19 Well, you know, during -- are you just talking about the 20 2011 session or previously -- or sessions before? 21 I'm talking about 2011. 22 No, nothing anyone said specifically. No. 23 Okay. So your opinion, then, is -- it's more subjective. 24 It's based on inferences that you drew from these things that 25 you just mentioned?

356 Anchia - Cross / By Mr. Tatum 1 Yeah, it's based on the totality of the circumstances. 2 Representative, early -- earlier today, Senator Ellis was talking about the two-thirds tradition, as he called it, and he 3 mentioned kind of what it does and how it slows things down 4 5 during a session so that you can build a consensus, you can actually debate the bill, it -- and that kind of thing. 6 7 Were you here for that? I was here, I think, for the beginning of that. Yes. 8 9 Okay. Do you think that kind of accurately describes the 10 two-thirds tradition? 11 Yes. 12 That's its purpose? 13 Yes. 14 Okay. And he went on to talk about how, you know, maybe 15 you get a consensus, but maybe you don't. And if you don't, 16 your bill dies. And maybe -- I believe he said something like, 17 you know, "If it dies, it wasn't ready and we'll try it again 18 next year, " something like that. 19 Were you there for that? 20 I was not there for that, no. 21 Okay. Do you have any reason to dispute my summary of his 22 testimony? 23 I'm not sure I understand what it means, but the --24 Senator Ellis is a very wise senator. 25 You're familiar with a special session, correct?

357 Anchia - Cross / By Mr. Tatum 1 I am. Yes, sir. 2 And what is a special session? A special session is a session that is called by the 3 governor for an extraordinary purpose, typically to deal with 4 5 an emergency, an issue that the governor believes is meritorious of additional work that was not engaged in during 6 7 the regular session. It could deal with an appropriations issue, but it is typically at the discretion of the governor to 8 call. 10 Okay. So if something doesn't pass during the regular session, the governor can call a special session to kind of 11 12 hammer it through? 13 Yes, sir. 14 Okay. And does the two-thirds tradition, does that apply 15 in a special session, if you will? It is my understanding that it does not apply. 16 17 So back in 2005 when that iteration of the voter ID bill 18 was offered and failed to pass, was a special session called 19 that year to hammer that bill through? 20 I don't recall. 21 In 2007 when that voter ID bill failed to pass, was a --22 do you recall if a special session was called that year and 23 hammered through? 24 I don't. 25 In 2009 when Senate Bill 362 was defeated, do you recall a

358 Anchia - Cross / By Mr. Tatum special session being called that year to hammer that bill 1 2 through? I do not. 3 4 (Pause) 5 So going into the 2011 legislative session, if you were a 6 lawmaker trying for the fourth time to pass a bill that you 7 supported, do you think you'd be mindful of the strategies and tactics that they used to defeat your previous bills? 9 I'm certain, sure. 10 Is that a yes? Oh, yes, sir. 11 12 Okay. Might you also, in preparation for that session, 13 consider the major issues coming down the pipe for that 14 session? 15 I think that's what all legislators do, sort of evaluate the large issues during a legislative session as 16 17 they're putting together their legislative package. 18 Do you recall any of the issues that the Texas legislature 19 was facing as they gaveled in in 2011? 20 I think there was a budget shortfall that year. I think 21 the budget was the big issue, and then the cuts to public 22 education and healthcare were big. 23 I believe someone testified today about a budget shortfall 24 of roughly \$27 billion; was that correct? 25 Yeah. There was a big budget shortfall as I recall.

359 Anchia - Cross / By Mr. Tatum 1 Do you ever recall a budget shortfall like that in your 2 experience in the legislature? No, sir. 3 Α 4 So that was a big issue? 5 Yes, sir. 6 Okay. Were there transportation issues that needed to be 7 dealt with? There always are transportation issues that needed to be -9 - that need to be dealt with, including this upcoming session. 10 How was the drive down I-35? (Laughter) 11 12 Was the legislature going to be considering any healthcare 13 reforms in the wake of Obamacare? 14 In 2011, I don't think there was much discussion of 15 healthcare reform other than the cuts out of the budget to make 16 the budget balance. I don't recall that that was a big issue. 17 Was there a redistricting bill coming down the pipe that 18 session? 19 I believe so. Yeah, it sounds like the timing is right 20 for redistricting. 21 That's always a big one, isn't it? 22 Yeah. And it -- you know, I always feel like we're always 23 doing redistricting. 24 So it sounds like with redistricting, the transportation 25 issues that are always prevalent, and that massive budget

360 Anchia - Cross / By Mr. Tatum 1 shortfall issue, that sounds like 2011 was shaping up to be a 2 pretty busy legislative session. Yes, sir. 3 4 Okay. Well, Representative, you testified in a previous 5 trial on this voter ID issue; do you recall that? 6 In the -- if you're referring to the D.C. District Court, 7 yes, sir. Do you recall sitting for a deposition in that case? 9 Yes, sir. 10 Okay. I believe that deposition was held on June 6th, 2012; does that sound about right? 11 12 That sounds about right, yes, sir. 13 Okay. Do you recall in that deposition being shown a 14 number of various polls showing -- indicating public support 15 for voter ID measures? 16 Yes, sir. 17 And do you recall the content of those polls or the 18 results that they depicted? 19 I don't recall the exact content, no, sir. 20 Q Okay. 21 But roughly the substance of the polls was that photo 22 identification was popular -- and I don't recall the exact 23 question that was asked -- but it was popular among Republicans 24 and Democrats and African Americans and -- you know, it spoke 25 to the popularity. Did I get that right?

361 Anchia - Cross / By Mr. Tatum 1 That's about right, yes. 2 Okay. 3 And there were -- I'll represent to you that there were five or six different polls that you were presented with. 4 5 I recall that, yes, sir. 6 Okay. So you would agree that at least according to those 7 polls, that voter ID was a pretty popular issue amongst the Texas electorate, would you? 8 9 Well, again, it always depends on how you phrase the 10 question. I'm sure if I would have asked the question, "Do you believe that we should institute a photo identification 11 12 requirement in order to vote that might disenfranchise half a 13 million Texans?" maybe the results of the -- the answer would be different, probably be a less popular discussion -- or a 14 15 hundred thousand Texans or a Vietnam War veteran, I mean -- so 16 polls -- I just say that because the question you asked often 17 determines the answers that you get. 18 So to kind of sum up, Representative, what we talked 19 about, in light of the various attempts to pass voter ID bill 20 in 2005, again in 2007, again in 2009, and in light of the, you 21 know, various big issues that the Texas legislature was facing, 22 basically a packed docket for that year, and in light of, you 23 know, at least potential or as evidenced in those polls, you 24 know, support amongst Texas citizens for voter ID measures, do 25 you suppose that it's possible that SB 14 was passed the way it

362 Anchia - Cross / By Mr. Tatum 1 was because of all those things and not because of some 2 pervasive discriminatory intent? 3 You know, I believe it's possible, but I don't think it's likely, and I'll tell you why. We had a huge budget shortfall 4 5 that year. That didn't get a select committee. It didn't get 6 sort of a two-thirds exemption. Transportation funding didn't 7 get a select committee, didn't get dispensation through twothirds. Any number of other priorities, including priorities I 8 9 felt strongly about, my Republican colleagues felt strongly 10 about, didn't get this special treatment. So I really do think 11 this was an unusual process for a bill. I have not seen a bill 12 other than this one get that kind of procedural runway. 13 just to be candid, none of my bills have ever gotten that. 14 Now, you testified about the committee on voter fraud 15 earlier; do you recall that? The select committee? 16 17 Yes. 18 Yes, sir. 19 Okay. And you were not on that committee, right? 20 That is correct, sir. 21 And I believe you testified that you were allowed -- or at 22 least you think you were allowed -- to participate in the debate of SB 14 in front of that committee? 23 24 Yes, sir. And my best recollection is that Chairman 25 Bonnen (phonetic) asked me, knowing that I was an opponent and

Case 2:13-cv-00193 Document 573 Filed on 09/08/14 in TXSD Page 363 of 377 363 Anchia - Cross / By Mr. Tatum 1 had spent a lot of time working on this bill, I think he may 2 have asked me specifically to sit on the committee. 3 And as you testified earlier, you did take advantage of that invitation? 4 5 I sure did, yes, sir. 6 Okay. And you were able to question -- or ask questions 7 of witnesses that came to testify about that bill, correct? I did. 9 Okay. Do you recall questioning Ann McGeehan, the 10 Secretary of State? 11 Yes. 12 Do you recall questioning Rebecca Davio of the DPS? 13 Yes. 14 Okay. And you even questioned an attorney at the Texas Attorney General's office, David Maxwell, correct? 15 16 Yes. I don't remember his name, but yes, I do remember 17 that. 18 So you were given ample opportunity to voice your concerns 19 and engage in a debate about SB 14 during its consideration, 20 correct? 21 I mean, I was able to participate in the legislative 22 process, that's correct. 23 And as you said, you propose an amendment that eventually

25 To fix (indiscernible) along the bill, that's correct.

was accepted into the bill's language, correct?

24

364 Anchia - Cross / By Mr. Tatum 1 Okay. Now, did you or anyone else opposed to SB 14 in 2 2011 consider attempting to -- I'm going to say the word again -- chub the bill this time around? 3 4 I don't recall, no. 5 And why don't you think that that tactic was attempted 6 again? 7 I don't recall. Would it surprise you to learn that there was a House 8 9 resolution, I believe, passed that eliminated the practice of 10 chubbing for that legislation? 11 I do remember -- that's right, we passed a very large 12 rules bill at the beginning of the session and I believe there 13 was language in that rules bill to deal with the -- to try to 14 deal with the practice of chubbing. Still happens regularly, 15 by the way. 16 And in that session, what did you vote on that resolution; 17 do you recall? 18 I think I voted -- I typically vote in favor of all rules 19 resolutions because it's typically a large sweep of rules and, 20 you know, if you're in favor of 90 percent of them, then a lot 21 of times you just vote yes. 22 Representative, just a couple more questions. 23 Yes, sir. Α 24 And at risk of being repetitive, do you agree the strength 25 and the integrity of the election system is an important thing

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365
                   Anchia - Redirect / By Mr. Garza
 1
    to you, correct?
 2
         Yes, sir.
 3
         Okay. And ensuring that those who show up to the polls
 4
    are who they say you are, that's a laudable goal in your
 5
    opinion, correct?
 6
         Yes, sir.
 7
              MR. TATUM: Okay. Thank you very much,
 8
    Representative. No further questions.
 9
              THE WITNESS:
                             Thank you.
10
                          REDIRECT EXAMINATION
11
    BY MR. GARZA:
12
         Representative, you were asked about the strategies that
13
    were used by certain legislators in the 2003 redistricting
14
    battle; do you recall those questions?
15
         Yes.
         About certain members going to Oklahoma and other members
16
17
    of the Senate going to New Mexico?
18
         Yes.
19
         Do you know if those strategies ultimately succeeded in
20
    preventing a new redistricting bill from being passed?
21
         I believe they were unsuccessful.
22
         And do you know --
         As far as I recall.
23
24
         And do you know if that redistricting bill was challenged
25
    in the courts?
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366
                 Hernandez - Direct / By Ms. Simson
 1
         I believe it was.
 2
         And you're aware that it was declared unconstitutional by
 3
    the United States Supreme Court?
 4
         I think I recall that, yes.
 5
              MR. GARZA: No further questions.
 6
              THE WITNESS:
                             Thanks.
 7
              THE COURT: Anything further? Thank you, sir, you
 8
    can step down.
 9
              THE WITNESS: Thank you, your Honor.
10
         (Witness steps down)
              MR. DUNN: Your Honor, at this time we call
11
12
    Representative Ana Hernandez which -- who will be examined by
13
    my co-counsel, Emma Simson.
14
              THE COURT: Good afternoon or evening now. Would you
    raise your right hand?
15
16
               ANA HERNANDEZ, PLAINTIFFS' ATTORNEY, SWORN
17
              MS. SIMSON: Good evening, your Honor. Emma Simson
    for the Veasey/LULAC Plaintiffs. Good afternoon,
18
19
    representative.
20
                           DIRECT EXAMINATION
    BY MS. SIMSON:
21
22
         Could you go ahead and state your name and where you
    reside for the record?
23
24
         Ana Hernandez, Houston, Texas.
25
         And can you give us a bit of background about yourself,
```

367 Hernandez - Direct / By Ms. Simson 1 where you grew up, where you went to school, that sort of 2 thing? I was born in Reynosa, Mexico. And when I was about one, 3 my family came to the U.S. on a visitor's visa. We overstayed 4 5 our visa and were undocumented until the passage of the Immigration Reform Control Act of 1986. We were able to become 6 7 legal permanent residents. And when I became 18 -- turned 18, I became a U. S. citizen. 8 9 And when you became a citizen, did you receive any sort of 10 documentation to prove your citizenship? 11 I received the naturalization certificate. 12 And if you were to lose that document or it were stolen or 13 something happened to it, do you know how much it would cost to 14 replace that? 15 The fee changes over the years and I believe it's currently about \$345 to request a replacement of that 16 certificate. 17 18 Do you know others who became citizens after being born 19 somewhere else and who would also have to pay \$345 to replace 20 that type of document? My family, amongst others. 21 22 Okay. And then did you eventually run for office? 23 Α Yes. 24 And what age were you when you ran for office? 25 When I started to run -- started the campaign, I was 26

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368
                 Hernandez - Direct / By Ms. Simson
 1
    and elected at 27.
 2
         Okay. And have you been a representative ever since?
 3
    Α
         Yes.
 4
         For what --
 5
         Since December of 2005.
         For what district?
 6
 7
         District 143.
         And can you describe where that district is for us?
 9
         It is east Houston, east Harris County. I have about a
10
    quarter of the City of Houston. The others include
    municipalities of Jacinto City and Galena Park and
11
12
    unincorporated areas of Harris County and Channelview.
13
         And what are the demographics of your district?
14
         It's a majority Hispanic district. It's 73 percent
15
    Hispanic, 13 percent African American, and 13 percent White.
16
         And would you describe it as working class, middle class,
17
    upper class?
18
         It is. It's a district along the ship channel in Houston,
19
    along the petrochemical capital, and it is a working class
20
    district.
21
         Okay. And we're here today obviously talking about SB 14.
22
    Do you recall when that was passed in the legislature?
23
         2011.
    Α
24
         And what committees were you on in 2011?
25
         I was on the Elections Committee.
```

369 Hernandez - Direct / By Ms. Simson 1 And did -- I presume the Elections Committee considered 2 the voter ID bill? They did not. As mentioned earlier, there was a select 3 committee that was created to address the voter ID issue. 4 5 Would you normally expect the Elections Committee to consider a bill like voter ID legislation? 6 7 Considering they had in previous sessions, I expected it to go to the Elections Committee. 9 Did you ever know why the Elections Committee was not 10 given the bill? 11 No. 12 So can you tell us or describe for us the atmosphere of 13 the 2011 legislative session? 14 It was a tense session. As was mentioned earlier, we were 15 facing a \$27 billion budget shortfall and immigration was also a very hot topic. And sanctuary cities was placed on the 16 17 emergency items by the -- declared an emergency item by the 18 Governor. And just the entire session we saw a lot of anti-19 immigrant bills that were filed, including English only bills, 20 and comments that were made about immigrants. 21 And can you tell us what the sanctuary cities bill was 22 about? 23 I'll finish the comments that were made about immigrants, 24 bringing leprosy to the country, bringing other diseases, being 25 a burden on the -- on our government. And I took that very

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370
                 Hernandez - Direct / By Ms. Simson
 1
    personally because I am an immigrant.
 2
         And can you tell us about the sanctuary cities bill?
         It's a bill that in my opinion was unnecessary considering
 3
    that we don't have sanctuary cities in Texas. For instance in
 4
 5
    Harris County, they do inquire about your legal status when you
 6
    are arrested.
 7
         Did you have any concerns about the impact of a sanctuary
    cities-type bill on your constituents?
         I did. I mean, as an immigrant, I remember my family
10
    living in fear when we were in undocumented status.
11
    fear of even going to the grocery store because there were
12
    immigration raids at that time. So we -- I believe that
13
    passage of the sanctuary cities bill would eliminate that
14
    cooperation between law enforcement and the immigrant
15
    community.
         What about the English-only bills? How did you feel about
16
17
    those?
18
         I also feel that it was sending the message that we
19
    weren't welcome, that those immigrants that spoke another
20
    language -- for instance, Spanish was my first language -- that
21
    we're not welcomed in this country.
22
         When you say you felt like "we" weren't welcome, are you
    referring to both -- people who have become citizens who are
23
24
    immigrants?
25
               I mean, as a citizen, if you're -- if you can't read
```

371 Hernandez - Direct / By Ms. Simson 1 English, I mean, they were basically saying you can't be in our 2 state. Now, in the course of being a legislator, do you talk to 3 4 your constituents about the issues that the legislature is 5 considering? 6 I try to keep in close contact with my constituents and 7 attend different events. Did you ever talk to constituents about voter ID 9 legislation? 10 I did during session -- I mean, there was a lot of 11 coverage -- news coverage, and so that was the topic of 12 conversation when I came back to the district. And initially 13 they would ask, well, what's the big deal, you know, for asking 14 for photo identification. But once we discussed it further and 15 I explained that it was a very restrictive list of voter -- of 16 acceptable forms of photo ID, then they changed their opinion 17 about it. 18 Okay. And what was the -- turning to the SB 14 debates, 19 what was the tone of those debates? 20 It seemed like there was no desire to have a discussion 21 about the issues that were being raised through amendments. 22 Did you offer any amendments? 23 I did. Α 24 Do you recall how many? 25 I believe two.

372 Hernandez - Direct / By Ms. Simson 1 Did you think at the time that you introduced those 2 amendments that either one of them would pass? I was hoping they would. I mean, one was dealing with 3 women that had been recently married or divorced and I was 4 5 going through a similar situation and changing my name and making sure that when a woman had just been married or divorced 6 7 and was going through that name change process, that they 8 wouldn't be denied the right to vote and could vote by 9 affidavit. 10 And what was the other amendment about? 11 The other amendment was to allow federally -- a federal 12 government-issued ID as a form of voter identification. 13 So you mentioned that the tone of the debate, it seemed like there wasn't really a debate. And so did you expect that 14 15 either of those would pass? 16 I was hoping they would. I mean, I offered them hoping 17 they would pass. 18 And did they pass? 19 They did not. 20 During the legislative debates, did you ever hear anyone 21 say that one of the purposes of photo ID legislation is to stop 22 non-citizens from voting? There were a lot of comments made about that. 23 24 Okay. Did your -- were your parents here as a -- before 25 they -- did they -- you -- they ultimately obtained

373 Hernandez - Direct / By Ms. Simson 1 citizenship, did your parents ever attempt to vote before they 2 became citizens? 3 My parents were citizens and weren't participating in elections until I became involved in politics. 4 5 And you talked for a moment about the fear that you felt 6 when you were in undocumented status. Do you think that non-7 citizens are attempting to vote illegally or successfully voting illegally? 8 9 No. 10 Why not? 11 They are living in the shadows. They don't want any 12 contact with the government for fear of being deported because 13 that -- I mean, my family was afraid to even go grocery 14 shopping much less attempt to illegally vote. 15 Do you think that SB 14 was about race? I mean, considering the information that was available and 16 17 the minority community and the impact it would -- negative 18 impact it would have on the minority, I do believe it was about 19 race. 20 Are you aware of any other election changes, recent 21 election changes, that may harm minority voters? 22 I -- there -- I grew up in Pasadena and they recently made 23 a change to their city council makeup and changed two district 24 council seats and made them at-large seats. 25 And do you know the demographic population of Pasadena?

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374
                 Hernandez - Direct / By Ms. Simson
         It's a majority Hispanic city, but the -- there is a
 1
 2
    higher voting participation among Whites.
         Why do you think that is, that there's higher voting
 3
    participation among the White population there?
 4
 5
         Well, just considering, I mean, my family's situation and
    many other families in Pasadena, they're busy working. And,
 6
 7
    for instance, my dad still works at a refinery. He does shift
    work and so he has 12-hour shifts, he does them five days in a
 8
 9
    row, and so it makes it very difficult when you have that type
10
    of work schedule to participate in elections.
11
              MS. SIMSON:
                           Thank you. I have no further questions.
12
              MR. SCOTT: The State has no questions for this
13
    witness.
14
              THE COURT: All right.
15
              MR. SCOTT: Thank you for your service, ma'am.
16
                         Thank you, ma'am. You can step down.
              THE COURT:
17
         (Witness steps down)
18
              MR. ROSENBERG: Your Honor, we have a choice.
19
    have a video which might go a little past 6:00.
20
              THE COURT: Okay.
21
              MR. ROSENBERG: We can do some readings and we can
22
    perhaps calibrate those a little better. It's up to your
23
    Honor's pleasure, so to speak.
24
              THE COURT: Yes. Like how much past 6:00?
25
         (Mr. Rosenberg confers with co-counsel)
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375
             Eagleton / By excerpts of Video Deposition
              MR. ROSENBERG: Oh, 28, so we would basically go
1
 2
    about three minutes past 6:00.
 3
              THE COURT: Yeah, whatever you want --
 4
              MR. ROSENBERG: Okay.
 5
              THE COURT: -- to do is fine with me. I don't have a
 6
    problem with that.
 7
         (Mr. Rosenberg confers with co-counsel)
 8
              MR. ROSENBERG: It would go to around ten after 6:00.
 9
              THE COURT: It's up to you all. If you all want to
10
    do that or the other.
11
              MR. HAYGOOD: Your Honor, the United States would
12
    introduce its next witness as a video testimony of Naomi
13
    Eagleton, and that video has been labeled as Plaintiffs'
14
    Exhibit 1095. And I have a copy of the excerpts from the
15
    transcript. And if you allow me to approach?
16
              THE COURT: Okay.
17
        NAOMI EAGLETON, PLAINTIFFS' WITNESS, BY VIDEO DEPOSITION
18
         (Excerpts of video deposition of Naomi Eagleton played
19
    from 5:38 p.m. to 6:06 p.m.)
20
              MS. WOLF: Your Honor, the Defendants will also
21
    present some video testimony from Ms. Eagleton.
22
         (Excerpts of video deposition of Naomi Eagleton played
23
    from 6:06 p.m. to 6:16 p.m.)
24
              THE COURT: All right. Is that it? That was a great
25
    way to end the week.
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376
1
          (Laughter)
 2
               THE COURT: So 8:00 o'clock Monday morning then.
    Anything else? Thank you, have a good weekend. You're
 3
 4
    excused.
5
          (This proceeding was adjourned at 6:16 p.m.)
 6
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8
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10
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| CERTIFICATION |
|---|
| I certify that the foregoing is a correct transcript from the |
| electronic sound recording of the proceedings in the above- |
| entitled matter. |
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| Join Hudson |
| September 6, 2014 |
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| TONI HUDSON, TRANSCRIBER |
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